2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N97000007041 02-10-2006 90011 010 ****61.25 TOTAL HEALTH CHOICE, INC. Principal Place of Business Mailing Address SUUDDOTI 8701 SW 137 AVE P.O. BOX 830010 MIAMI, FL 33289-0010 200 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Cha-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe 33-0603319 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agont 6. Name and Address of Current Registered Agent Name ALGATE, LYLE Street Address (P.O. Box Number is Not Acceptable) 8701 S.W. 137TH AVENUE SUITE 200 MIAMI, FL 33183 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Director Ruby tobe 8701 SW 1374 Apre, Svite 200 ☐ Change X Addition TITLE ☐ Delete TITLE NAME ALGATE, LYLE NAME STREET ADDRESS STREET ADDRESS 8701 SW 137TH AVE. SUITE 200 MIAMI, FL 33183 CITY-ST-7/P CITY-ST-ZIF Miami, FL 33183 Director Change Addition | CD TITLE ☐ Delete TITLE Kathlean Kather FRANCES, LYNCH NAME NAME 8701 SW 137th Ave, Svite 200 STREET ADDRESS 8701 SW 137 AVE, STE 200 STREET ADDRESS MIAMI, FL 33183 CITY-ST-7IP CITY-ST-ZIP Miami, EL 33183 ☐ Change ☐ Addition TITLE ☐ Detete TITLE GETRUDE, MINKIEWICZ NAME NAME STREET ADDRESS 8701 SW 137 AVE, STE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33183 Change | ☐ Addition TITLE TITLE ☐ Delete DOUGLAS, BAKER NAME NAME 8701 SW 137 AVE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CLAY, MARY JANE NAME STREET ADDRESS 8701 SW 137TH AVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 Change Addition ☐ Delete TITLE TITLE NAME ABBOTT, JEANETTE NAME STREET ADDRESS 8701 SW 137TH AVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 10, 2006 8:00 am