2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033811

Entity Name: CARUSO MEDICAL CENTER, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3324 COMMERCE CNTR LN SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

3324 COMMERCE CNTR LN SEBRING, FL 33870

FEI Number: 65-0995437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEC CONSULTANTS, INC 1515 INDIAN RIVER BLVD SUITE A-210 VERO BEACH, FL 32960 US

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CARUSO, JOHN R D.O. CARUSO, JOHN R Name: Name: 804 SPORTSMAN AVENUE 804 SPORTSMAN AVENUE Address: Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. CARUSO 07/07/2008 MR