2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-22-2008 90013 029 ***150 00 **DOCUMENT # P00000055344** MARWOOD CENTER, INC. 60043122 Principal Place of Business Mailing Address 28059 US HWY 19 N STE 302 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04152008 Chg-P CR2E034 (12/06) 36370 U.S. Hwy 19 N. 36370 U.S. Hwv 19 N. 4. FEI Number Applied For Palm Harbor, FL Palm Harbor, FL 59-3650268 Not Applicable 34684 USA 34684 USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINIERI, CARL N Stre 28059 US HWY 19 N STE 302 36370 U.S. Hwy 19 N. CLEARWATER, FL 33761 Palm Harbor, FL 34684 City Zin Code 8. The above named en 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 re QQ SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPT Change ■ Addition TITLE ☐ Delete TITLE Minieri, Carl A MINIERI, CARL A NAME NAME STREET ADDRESS 36370 U.S. Hwy 19 N. STREET ADDRESS 29656 US 19 N, STE 100 CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-7IP Palm Harbor, FL 34684 TITLE Change ☐ Addition ☐ Delete TITLE MINIERI, ÇARL N NAME Minieri, Carl N STREET ADDRESS 29656 US HWY 19 N STE 100 STREET ADDRESS 36370 U.S. Hwv 19 N. CITY-ST- ZIP CLEARWATER, FL 33761 CITY-S1-7IP Palm Harbor, FL 34684 ☐ Change ■ Addition THILE Delete TITLE NAME MINIERI, RICHARD R NAME STREET ADDRESS 29656 US HWY 19 N STE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP S/T Change X Delete ☐ Addition Malave, Marianne LEWIS, CHRISTINE A NAME NAME 36370 U.S. Hwy 19 N. STREET ADDRESS 29656 US HWY 19 SUITE 100 STREET ADDRESS CITY-ST-7/P CLEARWATER, FL 33761 CITY-ST-ZIP Palm Harbor, FL 34684 ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY ST-ZIP 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 receive or business expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive or changed, or on an attachmen with SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Secretary of State

May 22, 2008 8:00 am