2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077138

Title:

Name:

Address:

City-St-Zip:

FILED May 30, 2008 Secretary of State

| D 0 0 0 11 | | ,000077100 | | | ocorciary or | Otato | |
|---|--|----------------------------|---|--|------------------------------|-------------|--|
| Entity Na | me: THE HEA | ALTH CENTER OF NAPL | ES, INC. | | | | |
| | | | | | | | |
| Current P | rincipal Place | e of Business: | New Pi | New Principal Place of Business: | | | |
| 10949 PAF NAPLES, I | | | | | | | |
| Current N | lailing Addres | ss: | New M | New Mailing Address: | | | |
| 10949 PAF NAPLES, I | | | | | | | |
| FEI Number: 65-1032117 FEI Number Applied For (| |) FEI Number Not A | FEI Number Not Applicable () Certificate of Status Desired () | | | | |
| Name and | d Address of (| Current Registered Ager | nt: Name a | Name and Address of New Registered Agent: | | | |
| 1201 HAY: TALLAHA: | S STREET SSEE, FL 323 | | the purpose of changing | ng its registere | d office or registered agent | t, or both, | |
| in the State | e of Florida. | | | | | | |
| SIGNATUI | | | | | | | |
| | Electror | nic Signature of Registere | d Agent | Date | | | |
| OFFICER | S AND DIREC | TORS: | ADDIT | ONS/CHANGI | ES TO OFFICERS AND D | IRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (STRAWN, STE 52 RILEY ROA CELEBRATION | D #381 | Title: Name: Address: City-St-Z | p: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | P (HELSEL, JOHN 10949 PARNU NAPLES, FL 3 | ST | Title: Name: Address: City-St-Z | | NU ST | | |
| Title: Name: Address: Citv-St-Zip: | S (FRAZZETTA, K 10949 PARNU NAPLES, FL 3 | ST | Title: Name: Address: Citv-St-Z | S ANDERS, PA 10949 PARI D: NAPLES, FL | NU ST | | |

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICIA DELRIO P 05/30/2008

() Delete

MURFREESBORO, TN 37129

AYERS, JACQUELYN

P.O. BOX 11037

() Change () Addition