2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P00000114574** 04-26-2007 90193 020 ***150.00 1. Entity Name FLETCHER'S HEALTHCARE MANAGEMENT, INC. Principal Place of Business Mailing Address **3090 SUNSET POINT ROAD** 3090 SUNSET POINT ROAD CLEARWATER, FL 33759 CLEARWATER, FL 33759 Mailing Address 2. Principal Place of Business No P.O. Box Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (12/06) 04172007 Chg-P 4. FEI Number Applied For City & State City & State 72-1361591 Not Applicable |RAVELSE \$8.75 Additional 5. Certificate of Status Desired USA 684 Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLETCHER, LINDA L 3135 BLUFF BLVD. HOLIDAY, FL 34691 8. The above named entity submits this statement for the purpose of changing its registered office or egistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. April D7 MARCELLA ZINNER men Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Change Addition ☐ Delete TITLE ELETCHER, LINDA I FLETCHER, LINDA L NAME NAME 1189 DYER LAKE ROL 3090 SUNSET POINT RD STREET ADDRESS STREET ADDRESS TZAVERSE Com. 49684 MI CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition DV TITLE TITLE NAME RUSSELL, JANIS L NAME STREET ADDRESS 3090 SUNSET POINT RD STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition THE TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 607, 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

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