2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 07, 2008 8:00 am Secretary of State **DOCUMENT # P00000115424** 05-07-2008 90114 002 ***150 00 FLORIDA HEALTH ADMINISTRATORS, INC. Principal Place of Business Mailing Address -201-S BISCAYNE BLVD 6499 POWELINE RD 5206 STE-2000 MIAMI, FL 33131 FORT LAUDERDALE, FL 33309 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 200 S. Biscaure Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 02122008 Chg-P wite City & State 4. FEI Number Applied For City & State 65-1064109 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name KIRKPATRICK & LOCKHART LLP Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD MIAMI-CENTER-20TH FLOOR-# 390c MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition **PRES** ☐ Delete TITLE ☐ Change TITLE SHEA, RICHARD P NAME NAME STREET ADDRESS 6499 POWELINE RD 5206 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition SEC ☐ Delete TITLE HANLEY, RICHARD P NAME NAME STREET ADDRESS STREET ADDRESS 6499 POWERLINE RD 5206 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered. changed, or on an attachme SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED