2004 FOR PROFIT CORPORATION

ANNUAL REPORT Secretary of State DOCUMENT # P01000048089 03-12-2004 90035 044 ***150.00 CHRONIC CARE MANAGEMENT, INC. Principal Place of Business Mailing Address C/O THE CARE GROUP C/O THE CARE GROUP 903 S.E. CENTRAL PKWY 903 S.E. CENTRAL PKWY STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072004 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 65-1106360 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIETH, RONALD Street Address (P.O. Box Number is Not Acceptable) 903 S.E. CENTRAL PKWY. STUART, FL 34993 City 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition CCSD TITLE ☐ Delete TITLE RIETH, KONALD J 903 SE CENTRA RIETH, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 903 SE CENTRAL PKWY CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP Delete ☐ Change Addition CCVD TITLE TITLE ALTEIRI, GERARD N NAME NAME STREET ADDRESS 903 SE CENTRAL PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Change Addition ☐ Delete TITLE TITLE NAME ALTIERI, GERARD N NAME 903 SE CENTRAL PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34994 ☐ Change Addition THE ASD ☐ Delete ALTIERI, MARK P NAME NAME STREET ADDRESS 1144 W ERIE AVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP LORAIN, OH 440520840 ☐ Change Addition Delete TITLE TITLE NAME CHRISTIE, MICHAEL T NAME STREET ADDRESS STREET ADDRESS 820 SUPERIOR AVE STE 400 CITY - ST- 7IP CITY-ST-ZIP CLEVELAND, OH 44113

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with the indicated on this report or supplemental report is tr of the corporation or the receiver or truster changed, or on an attachment with an add

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

RIETH, RONALD J

STUART, FL 34994

903 SE CENTRAL PKWY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HETED NAME OF SIGNING OFFICER OF DIRECTOR

Delete

FILED Mar 12, 2004 8:00 am

☐ Addition

☐ Change