2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099445

Entity Name: VILLAGE WOMEN'S HEALTHCARE PA

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 OKEECHOBEE BLVD SUITE 304 2247 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33417

SUITE 206

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

5405 OKEECHOBEE BLVD 2247 PALM BEACH LAKES BLVD. SUITE 304 SUITE 206

WEST PALM BEACH, FL 33409

FEI Number: 65-1151189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, AUBIN 505 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 US

WEST PALM BEACH, FL 33417

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAREMONT, KATIA T LAREMONT, KATIA T Name: Name:

5405 OKEECHOBEE BLVD, SUITE 304 Address: 2247 PALM BEACH LAKES BLVD., SUITE 206 Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33409

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.

SIGNATURE: PRESIDENT/KATIA T. LAREMONT, MD MD 07/13/2007