2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P02000042262

Entity Name: SPACE COAST HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

2080 W EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

2080 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2080 W EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

2080 W EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 03-0441976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 WEST HIBISCUS BLVD SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEHINDRU, VINAY MD
Address: 2080 W EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: CFO ( ) Delete
Name: SHAPIRO, MICHAEL MD
Address: 2080 W EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MEHINDRU, VINAY MD
Address: 2080 W EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: CFO (X) Change ( ) Addition
Name: SHAPIRO, MICHAEL A MD
Address: 2080 W EAU GALLIE BLVD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL A SHAPIRO, MD CFO 04/30/2008

Electronic Signature of Signing Officer or Director — Date