

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082388

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: UNIVERSAL HEALTH CARE, INC.

## Current Principal Place of Business:

150 2ND AVENUE N  
SUITE 400  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

150 2ND AVENUE N  
SUITE 400  
SAINT PETERSBURG, FL 33701

## New Principal Place of Business:

100 CENTRAL AVENUE  
SUITE 200  
ST. PETERSBURG, FL 33701

## New Mailing Address:

100 CENTRAL AVENUE  
SUITE 200  
ST. PETERSBURG, FL 33701

FEI Number: 05-0528708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESAI, AKSHAY M DR  
150 2ND AVE N  
SUITE 400  
SAINT PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

PATEL, SANDIP I ESQ  
100 CENTRAL AVENUE  
SUITE 200  
SAINT PETERSBURG, FL 33701 US

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: SANDIP PATEL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: DESAI, AKSHAY M  
Address: 150 2ND AVENUE, SUITE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CFO ( ) Delete  
Name: MCINTYRE, BRETT  
Address: 150 2ND AVENUE N, STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CIO ( ) Delete  
Name: PERRY, RICHARD  
Address: 150 2ND AVENUE N, STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T ( ) Delete  
Name: SCHAEFER, STEVE  
Address: 150 2ND AVE N, STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V ( ) Delete  
Name: DIPALMA, JOHN  
Address: 150 2ND AVE N, STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V (X) Delete  
Name: FANT, JERRY  
Address: 150 2ND AVE N, STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DESAI, AKSHAY M  
Address: 100 CENTRAL AVENUE, SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CFO (X) Change ( ) Addition  
Name: MCINTYRE, BRETT  
Address: 100 CENTRAL AVENUE, STE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: COO (X) Change ( ) Addition  
Name: O'DROBINAK, JAMES  
Address: 100 CENTRAL AVENUE, STE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T (X) Change ( ) Addition  
Name: SCHAEFER, STEVE  
Address: 100 CENTRAL AVENUE, STE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: GC (X) Change ( ) Addition  
Name: PATEL, SANDIP I ESQ  
Address: 100 CENTRAL AVENUE, STE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDIP PATEL

GC

04/28/2009

Electronic Signature of Signing Officer or Director

Date