

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126581

FILED
May 06, 2008
Secretary of State

Entity Name: EUROCARE MEDICAL CENTER INC

Current Principal Place of Business:

11014 NORTH DALE MABRY HWY
SUITE 504
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

922 HWY 81 EAST
365
MC DONOUGH, GA 30252

New Mailing Address:

FEI Number: 33-1055885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, JOE L
922 HWY 81 EAST
365
MC DONOUGH, FL 30252 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

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:

Title: P () Delete
Name: MONTANA, JOE L
Address: 922 HWY EAST 365
City-St-Zip: MC DONOUGH, GA 30252

Title: S () Delete
Name: MONTANA, L:AURA A S
Address: 922 HWY 81 EAST 365
City-St-Zip: MC DONOUGH, GA 30252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MONTANA, LAURA A S
Address: 922 HWY 81 EAST 365
City-St-Zip: MC DONOUGH, GA 30252

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: JOE L MONTANA

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date