2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000043899

VERITASHEALTHCARE, INC.



FILED Mar 28, 2008 08:00 Al Secretary of State

Principal Place of Business

4400 BAYOU BLVD

STE 12 PENSACOLA, FL 32503 Mailing Address

4400 BAYOU BLVD

STE 12

PENSACOLA, FL 32503



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01282008 No Cha-P

4. FEI Number 77-0596376

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NICKELSEN, ERIC J 17 WEST CEDAR ST STE 3 PENSACOLA, FL 32502 DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable

- - (NOTE: Registered Agent signature required when reinstalling)

DATE ,

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

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OFFICERS AND DIRECTORS · 10. TITLE NICKELSEN, ERIC J NAME 17 W CEDAR ST STE 3 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 TITLE NAME ANDERSEN, NIELS 4400 BAYOU BLVD, SUITE 12 STREET ADORESS CITY-ST-ZIP PENSACOLA, FL 32503 TITLE O'SULLIVAN, J. MORT NAME STREET ADDRESS 316 S BAYLEN ST STE 200 PENSACOLA, FL 32502 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE? NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or thospee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR