

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054100

FILED
Apr 27, 2007
Secretary of State

Entity Name: ENGLEWOOD SPECIALTY PHARMACY, INC.

Current Principal Place of Business:

21234 OLEAN BLVD.
SUITE 6
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4087 LACOSTA ISLAND CT.
PUNTA GORDA, FL 33950

New Mailing Address:

5595 RIVERSIDE DR
PUNTA GORDA, FL 33982

FEI Number: 56-2352979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, DANIEL E PTD
4087 LACOSTA ISLAND CT.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FARRIS, DANIEL E PTD
5595 RIVERSIDE DR
PUNTA GORDA, FL 33982 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: DANIEL E FARRIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FARRIS, DANIEL E PTD
Address: 4087 LACOSTA ISLAND CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VSD (X) Delete
Name: RICE, ROBERT J
Address: 189 FAIRWAY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FARRIS, DANIEL E PTD
Address: 5595 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982 US

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: DANIEL E FARRIS

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04/27/2007

Electronic Signature of Signing Officer or Director

Date