2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P03000091252 03-24-2008 90073 045 ***150.00 SARASOTA FAMILY HEALTH CARE, INC. 300 100 Principal Place of Business Mailing Address 50001330 6813 S TAMIAMI TRAIL **6813 S TAMIAMI TRAIL** SARASOTA, FL 34231 SARASOTA, FL 34231 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0170761 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, FRANCES G ESQ Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLV D 357 VENICE, FL 34285 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. 4 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition MASON, CLAUDE JOHN MD NAME NAME STREET ADDRESS STREET ADDRESS 154 LOOKOUT PT DR OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP TITLE VPT ☐ Delete ☐ Change Addition MAYER, JOHN JR NAME NAME 521 HARBOR WAY STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP City-St-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITE F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

/20/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941-923-586