2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# P03000113213

Entity Name: REGIONAL MEDICAL RESOURCES, INC.

Current Principal Place of Business:

725 COMMERCE CENTER DRIVE
SUITE H
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781299
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 87-0712377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRETT, JOHN
771 HOLDEN AVE.
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ROMOLO, RICK	
Address:	P.O. BOX 781299	
City-St-Zip:	SEBASTIAN, FL 32978	
Title:	VP	( ) Delete
Name:	BARRETT, JOHN	
Address:	P.O. BOX 781299	
City-St-Zip:	SEBASTIAN, FL 32978	
Title:	SEC	( ) Delete
Name:	BARRETT, JOHN	
Address:	P.O. BOX 781299	
City-St-Zip:	SEBASTIAN, FL 32978	
Title:	TRES	( ) Delete
Name:	BARRETT, JOHN	
Address:	P.O. BOX 781299	
City-St-Zip:	SEBASTIAN, FL 32978	
Title:	DIR	( ) Delete
Name:	BARRETT, JOHN	
Address:	P.O. BOX 781299	
City-St-Zip:	SEBASTIAN, FL 32978	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOHN BARRETT VP 02/04/2008

Electronic Signature of Signing Officer or Director — Date