2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000060233 Feb 01, 2007 08:00 AM **Secretary of State** PALM BEACH OSTEOPATHIC CARE, INC. Principal Placo of Business Mailing Address . 649 US HWY. 1 649 US HWY. 1 STE. 12A NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 02-0725008 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLITS, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 2290 10TH AVENUE NORTH SUITE 404 LAKE WORTH FL 33461 City Zip Codo 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 Squature, typed or priviled name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIIF Delete BIH. ☐ Change Addition WISNIOSKI, STANLEY W III 000000615446 02/06/07-80072-005 150.00 NAME 4510 PORTIFINO WAY, # 211 STRUET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY - ST - 7IP CHY-SI-ZIP Change шиг ■ Addition Delete TITLE NAME NAMI STREET ADDRESS STREEL ADDRESS CHY-S1-ZIP CITY-ST-ZIP HILE Addition ☐ Delete NAME: STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-76 ☐ Change THE ☐ Delete Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CTTY-ST-ZIP IIIIE ☐ Delete 1011 Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-7IP THE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

NAME

STRUET ADDRESS

CITY-SI-ZIP

SIGNATURE: X SIGNATURE AND THATED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

NAME

STREET ADDRESS

CHY-St-7iP

1/30/2007 561-324-9600