

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086202

FILED
Jan 17, 2008
Secretary of State

Entity Name: SPECIAL CARE PROVIDERS OF BROWARD, INC.

Current Principal Place of Business:

201 EAST SAMPLE ROAD
7 FLOOR - SCU
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

201 EAST SAMPLE ROAD
7 FLOOR - SCU
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 30-0323336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, RICHARD A
3599 HOLLYWOOD OAKS DRIVE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

COREN, RICHARD A
7346 SEDONA DRIVE
DELRAY BEACH, FL 33446 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: COREN, RICHARD A
Address: 3599 HOLLYWOOD OAKS DRIVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP,S () Delete
Name: PAGE, PAUL J
Address: 2373 SW 132ND WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: COREN, RICHARD A
Address: 7346 SEDONA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: PAUL J PAGE

VPS

01/17/2008

Electronic Signature of Signing Officer or Director

Date