

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096675

Entity Name: AVALON HEALTHCARE, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

ROCKY POINT CENTRE
3030 N. ROCKY POINT DR. W. SUITE 800
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

ROCKY POINT CENTRE
3030 N. ROCKY POINT DR. W. SUITE 800
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3075951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S. FRANKLIN STREET
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEILL, CHARLES T
Address: 13719 CHESTERSALL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: CASSIDY, ANDREW B
Address: 13719 CHESTERSALL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: BARIS, BRETT G
Address: 400 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: HAMMER, FREDERICK S
Address: 400 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: NEELY, HENRY H
Address: 13719 CHESTERSALL DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEILL, CHARLES T
Address: 3030 N ROCKY POINT DR W, SUITE 800
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: CASSIDY, ANDREW B
Address: 3030 N ROCKY POINT DR W, SUITE 800
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEELY, HENRY H
Address: 3030 N ROCKY POINT DR W, SUITE 800
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY H NEELY

SEC

05/22/2006

Electronic Signature of Signing Officer or Director

Date