2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119277

Entity Name: KID'S HEALTH ALLIANCE, P.A.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3309 SW 34TH CIRCLE, BLDG, 200 2650 NW 2ND STREET OCALA, FL 34474

STE 100 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3309 SW 34TH CIRCLE, 2650 NW 2ND STREET BLDG. 200 STE 100

OCALA, FL 34474 OCALA, FL 34475 US

FEI Number: 33-1144321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAHA, TRIDIV N SAHA, TRIDIV N 3309 ŚW 34TH CIRCLE, 2650 NW 2ND STREE BLDG. 200 STE 100 OCALA, FL 34474 US OCALA, FL 34475 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: 03/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

Name: SAHA, TRIDIV N Name: SAHA, TRIDIV N

3309 SW 34TH CIRC. BLDG. 200 Address: 2650 NW 2ND STREET STE 100 Address:

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34475 US

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: TRIDIV N SAHA **PRES** 03/27/2008