FILED Jun 14, 2007 8:00 am Secretary of State

5/11

2007 FOR PROFIT CORPORATION ANNUAL REPORT

05-11-2007 90035 034 ***150.00 **DOCUMENT #P06000157273** 1. Entity Name PAVILION HEALTH SERVICES OF CLAY, INC. Principal Place of Business Mailing Address 1325 SAN MARCO BOULEVARD , 902 1325 SAN MARCO BOULEVARD, 902 66019086 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1325 SAN MARCO BLAD 1325 SAN MARCO BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For JACKSONY JACKSON VIL 03-0612468 Not Applicable Zio Zin \$8.75 Additional 5. Certificate of Status Desired 3220 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET, SUITE 1800 JACKSONVILLE, FL 32202 Zip Code 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 SIGNATURE Signature, typed or privided name of registered agent and title if apolicable. (NOTE: Registered Agent signesure required when remestere) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Chance Greene, A. Hugh 1325 San Marco Blvd., # Jacksonville, FL 32207 NU. NAME STREET ADDRESS #902 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete fine ☐ Chance ☐ Addition Wilbanks, John F. 1325 San Marco Blvd., #902 NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-&P Jacksbnville, FL 32207 Delete IME Change ☐ Addition MAME Lukaszewski, Michael NAME STREET ADORESS STREET ADDRESS 1325 San Marco Blvd., #902 CITY-ST-7/P CITY-ST-7IP Jacksonville, FL 32207 Delate TITLE S Change Addition Granger, Harvey 1325 San Marco Blvd., # Jacksonville, FL 32207 141/5 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE . ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the seme 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 in Block 10 or Block 11 if Non 901 - 202-5010 SIGNATURE: _



ATTACHMENT lele0190860 #P06000117273

PAVILION HEALTH SERVICES OF CLAY, INC.

June 12, 2007

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference Number: P06000157273

To Whom It May Concern:

I am submitting the requested information for Pavilion Health Services of Clay, Inc. The letter was received by me on June 12, 2007. It was not delivered to us in a timely manner due to there being no suite number on the mailing. I have added the suite number and the FEI to the annual report filing information. If you have any questions or need any additional information, please contact Missy Poston at 904-202-5010 or me at 904-202-5023.

Thank you,

Rick Toney

Accounting Manager