

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003207

Entity Name: FARRAR HEALTHCARE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11240 7TH ST EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

7301 2ND AVE SOUTH
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

PO BOX 9437
TREASURE ISLAND, FL 33740 US

New Mailing Address:

FEI Number: 20-8186604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, JONATHAN R
11240 7TH ST EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

FARRAR, JONATHAN R MR.
7301 2ND AVE SOUTH
ST. PETERSBURG, FL 33707 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: JONATHAN R. FARRAR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRAR, JONATHAN R
Address: 11240 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FARRAR, JONATHAN R
Address: 7301 2ND AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 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: JONATHAN R. FARRAR

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date