

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015697

Entity Name: AMI HEALTHCARE INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

4400 NORTHCORP GARDENS
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 NORTHCORP GARDENS
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 41-2227058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DP () Delete
Name: KRIEGEL, JOACHIM
Address: 5301 NORTH FEDERAL HIGHWAY, SUITE 380
City-St-Zip: BOCA RATON, FL 33487

Title: DST () Delete
Name: STOLSKI, HEINZ
Address: 5301 NORTH FEDERAL HIGHWAY, SUITE 380
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRIEGEL, JOACHIM
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST (X) Change () Addition
Name: STOLZKI, HEINZ
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOACHIM KRIEGEL

CEO

05/23/2008

Electronic Signature of Signing Officer or Director

Date