2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000020207 Secretary of State 01-09-2008 90010 024 ***158.75 CRADLING HANDS PEDIATRIC CARE CORPORATION Principal Place of Business Mailing Address 14495 SE 80TH AVE 14495 SE 80TH AVE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2319 SE 58th AWE Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-P CR2E034 (12/06) City & State OCALA City & State 4. FEI Number Applied For FLORIDA 208445057 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTHERLAND, JOAN 14495 SE 80TH AVE Street Address (P.O. Box Number is Not Acceptable) SUMMERFIELD, FL 34491 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 the obligations of registered agent. SIGNATURE (NOTE: Redistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE ☐ Change Addition NAME SUTHERLAND, JOAN NAME STREET ADDRESS 14495 SE 80TH AVE STREET ADDRESS CITY-ST-ZiP SUMMERFIELD, FL 34491 CITY-ST-ZIP VP D TITLE - Defete TITLE ☐ Change ☐ Addition SUTHERLAND, DEON NAME 14495 SE 80TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP Alexandria Sutherland 14495 SE 8011 Ae Summerfield FL 34491 SD TITLE Delete TITLE ☐ Addition **BAYLIS, ANNE KELLY** NAME STREET ADDRESS 14495 SE 80TH AVE STREET ADDRESS City-St-ZiP SUMMERFIELD, FL 34491 CITY-ST-ZIP ASSISTANT SD. TITLE ☐ Delete TITLE ☐ Change X Addition NAME Jefferson Sandra NAME 735, (ver Place STREET ADDRESS STREET ADDRESS Ocala FL CITY-ST-ZIP 34472 CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Jan 09, 2008 8:00 am

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

four Sutherland