2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Mar 17, 2005 8:00 am Secretary of State DOCUMENT # P07284 03-17-2005 90017 004 ***150.00 1. Entity Name INSTA-CARE PHARMACY SERVICES CORPORATION Principal Place of Business Mailing Address ~~~~~~~ 1300 MORRIS DRIVE 1300 MORRIS DRIVE CHESTERBROOK, PA 19087 CHESTERBROOK, PA 19087 US 2. Principal Place of Business 3. Mailing Address 1300 Morris Drive 1300 Morris Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Cheoterbrook, PA 59-1817412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box US A 1908 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DIRECTOR Change X Addition TITLE Delete тіп ғ SHIELDS, WILLIAM G NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY - ST - ZIP Director ISVP-1CFO SVPC 😾 Change ☐ Addition TITLE ☐ Delete TITLE WEIDNER, DAVID NAME NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY-ST-ZIP **SVPS** TITLE Delete " THE ☐ Change · Addition SPRAGUE, WILLIAM D NAME NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CITY-ST-7IP CHESTERBROOK, PA 19087 CITY-ST-ZIP VGCS Delete TITLE VP+Asst.Secretor Change Addition X TITLE Richard M. Greenhall SCHEELS, JOHN NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS 1300 MorrisDrive CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIE Chesterbrook, PA 19087 Delete TITLE ☐ Change Addition TITLE HIRST, DANIEL T NAME NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

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