2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 8:00 am Secretary of State **DOCUMENT # P07284** 1. Entity Name 04-11-2006 90114 014 ***150.00 INSTA-CARE PHARMACY SERVICES CORPORATION Principal Place of Business Mailing Address 1300 MORRIS DRIVE 1300 MORRIS DRIVE 60026737 CHESTERBROOK, PA 19087 CHESTERBROOK, PA 19087 US 2. Principal Place of Business 3. Mailing Address 1300 Moras Drive 1300 Morris Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State Chesterbrook PA 59-1817412 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>JSA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D ☐ Change ☐ Addition TITLE Delete TITLE SHIELDS, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 1300 MORRIS DRIVE CITY-ST-ZIP CITY-ST-ZIP CHESTERBROOK, PA 19087 DSVP TITLE □ Delete TITLE Change Addition WEIDNER, DAVID NAME NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP **SVPS** VP+SecretaM TITLE Delete ☐ Change X Addition John Chou SPRAGUE, WILLIAM D NAME NAME 1300 Morris Drive 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP Chesterbrook PA 19087 □ Delete TITLE Change ☐ Addition TITLE GRENHALL, RICHARD M NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHESTERBROOK, PA 19087 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HIRST, DANIEL T NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered changed, or on an attachment wi

NAME

STREET ADDRESS CITY ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition

FILED