

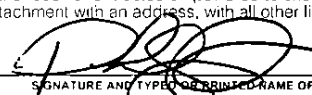


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90182 050 ****61.25

DOCUMENT # P07531 1. Entity Name PRIVATE MEDICAL-CARE, INC.					
Principal Place of Business 12898 TOWNE CENTER DR. ATTN: DAVID MCCAULEY CERRITOS, CA 90703 US				Mailing Address 12898 TOWNE CENTER DR. ATTN: DAVID MCCAULEY CERRITOS, CA 90703 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY ST ZIP	P ELLIOTT, ROBERT B. 12898 TOWNE CTR DR CERRITOS, CA			<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	AT RUNNOE, PHILIP J 12898 TOWNE CENTER DR CERRITOS, CA			<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	S CEE, MELISSA K 100 FIRST STREET SAN FRANCISCO, CA			<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D CASTRO, MICHAEL J 100 FIRST STREET SAN FRANCISCO, CA			<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	C RADINE, GARY D 100 FIRST STREET SAN FRANCISCO, CA			<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VC BARTH, ANTHONY S 100 FIRST STREET SAN FRANCISCO, CA			<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D/T Castro, Michael James 100 First Street San Francisco, CA 94105			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	C/D Radine, Gary Dennis 100 First Street San Francisco, CA 94105			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	P Barth, Anthony Scott 100 First Street San Francisco, CA 94105			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, 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.					
SIGNATURE:  Philip Joseph Runnoe 4-27-06 562-467-6640					

ATTACHMENT

60037051
P07531

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

<u>11-CONTINUED</u>	<u>CHANGE</u>	<u>ADDITION</u>
V		X
MARTINEZ, BELINDA		
100 FIRST STREET		
SAN FRANCISCO, CA 94105		
D		X
BELEK, MARILYNN GODBY		
100 FIRST STREET		
SAN FRANCISCO, CA 94105		
D		X
KAUFMANN, MICHAEL BERNARD		
100 FIRST STREET		
SAN FRANCISCO, CA 94105		
D		X
STEELE, PATRICK SCOTT		
100 FIRST STREET		
SAN FRANCISCO, CA 94105		
D		X
ALBUM, JEFFREY MITCHELL		
100 FIRST STREET		
SAN FRANCISCO, CA 94105		