2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PE

Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P93000064895 1. Entity Name NORTH FLORIDA HEALTH CARE, INC. Principal Place of Business Mailing Address 1218 PARK AVE 1218 PARK AVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3204250 Not Applicable \$2.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARFIELD, STEVEN D.C. DO NOT WRITE 1218 PARK AVE SUITE 1 ORANGE PARK, FL 32073 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007. Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000737188 05/11/07-80018-002 150.00 PSTD WARFIELD, STEVEN D.C. NAME STREET ADDRESS 1218 PARK AVE CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP-TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 amovered to execute his 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

NG OFFICER OR DIRECTOR

FILED

<u>(१०५)269-2437</u>