2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED **DOCUMENT # P95000090359** Apr 18, 2007 08:00 AM 1. Entity Name EAGLE RIDGE HEALTH CORPORATION **Secretary of State** Principal Place of Business Mailing Address **5429 FRUITVILLE ROAD** 412 CITI CENTRE WINTER HAVEN, FL 33880 SARASOTA, FL 34232 CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBRECHT, WILLIAM G DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE RUSSELL, JON T NAME STREET ADDRESS 6536 MOORINGS POINT CIR., #202 BRADENTON, FL 34202 CMY-ST-7IP TITLE RUSSEL, MARK A NAME STREET ADDRESS 244 RUBY LAKE LN. CITY-ST-ZIP WINTER HAVEN, FL 33884 STD TITLE RUSSELL, KATHERINE V NAME 6536 MOORINGS POINT CIR., #202 STREET ADDRESS DO NOT WRITE BRADENTON, FL 34202 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS UTTY-ST-Z/P U00000715968 04/28/07-80011-022 150.00 TITLE NAME

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Flortda 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 oalh; 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.