

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050042

FILED
Mar 24, 2008
Secretary of State

Entity Name: HERITAGE SUMMIT HEALTHCARE, INC.

Current Principal Place of Business:

2310 COMMERCE POINT DR.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 988
LAKELAND, FL 338020988

New Mailing Address:

FEI Number: 59-3385208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGES, RICKY T
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: TD () Delete
Name: CONWAY, DAVID J
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: O'HALLORAN, ROBERT J
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: JALOVEC, MICHAEL T
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: OSTROW, GARY J
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: O'HALLORAN, ROBERT J
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OSTROW, GARY J
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: ASEC () Change (X) Addition
Name: KENEALY, EDMUND C
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDMUND C. KENEALY

ASEC

03/24/2008

Electronic Signature of Signing Officer or Director

Date