2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 05, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P96000067996 02-05-2004 90018 007 ***158.75 CAMBRIDGE HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 94010544 2033 MAIN STREET 2033 MAIN STREET SUITE 300 SUITE 300 SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0689700 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORD, TODD Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 300 SARASOTA, FL 34237 50:te 300 Zip Code 3 4 2 3 7 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. himsiste of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCARVER, JAMES O NAME NAME STREET ADDRESS 2033 MAIN STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP DSVP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCCARVER, PAT NAME STREET ADDRESS 2033 MAIN STREET, SUITE 300 STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34237 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change Addition LORD, TODD NAME NAME STREET ADDRESS 2033 MAIN ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE ☐ Delete TITLE CFO **X** Addition Change NAME NAME Briantuhrneister 2033 Main St. Suite 300 Sarasota FC 34237 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

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