2007 FOR PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000087978 04-11-2007 90038 006 ***150.00 1. Entity Name CREST HAVEN MEDICAL CENTER, P.A. 40057143 Principal Place of Business Mailing Address 2601 SOUTH MILITARY TRAIL P.O. BOX 7107 **DELRAY BEACH, FL 33482-7107 US** 32 & 33 WEST PALM BEACH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0704927 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. THOMPSON, ISAAC THOMPSON ISSAC K Street Address (P.O. Box Number is Not Acceptable) 6200 W ATLANTIC AVE 100 DELRAY BEACH, FL 33484 City DELRAY BEACH 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ✓ Change TITI F ☐ Delete TITLE Addition THOMPSON, ISMAC K. THOMPSON, ISAAC K NAME NAME 6200 W. ATLANTIC AVENUE, * 100 STREET ADDRESS 726 PINE CLUB LN STREET ADDRESS DELLAY BEACH, FL 33484 WEST PALM BEACH, FL 33414 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED