2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P96000087978** 1. Entity Name CREST HAVEN MEDICAL CENTER, P.A. 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 US 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0704927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON ISSAC K DO NOT WRITE 6200 W ATLANTIC AVE 100 DELRAY BEACH, FL 33484 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE THOMPSON, ISAAC K U00000945029 05/29/08-80123-013 150.00 NAME 6200 W. ATLANTIC AVENUE, #100 STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 attacl

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone *