


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90059 008 \*\*\*158.75

<b>DOCUMENT # P97000011977</b> 1. Entity Name <b>SUMMIT NURSING SERVICES, INC.</b>					
Principal Place of Business <b>1507 N STATE RD 7</b> <b>H</b> <b>POMPANO BEACH, FL 33063</b>			Mailing Address <b>P.O. BOX 936171</b> <b>POMPANO BEACH, FL 33093-6171</b>		
2. Principal Place of Business - No P.O. Box # <b>1507 N. State Rd 7</b>		3. Mailing Address <b>P.O. Box 936171</b>			
Suite/Apt. #, etc. <b>H</b>		Suite/Apt. #, etc. <b>Coconut Creek</b>			
City & State <b>Margate, Fl.</b>		City & State <b>Florida</b>			
Zip <b>33063</b>		Country <b>U.S.A</b>		4. FEI Number <b>65-0725285</b>	
Zip <b>33093</b>		Country <b>U.S.A</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>BARRETT, MELVA</b> <b>1507 N. STATE RD 7</b> <b>SUITE H</b> <b>MARGATE, FL 33063</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <div style="text-align: center; font-size: 2em; margin-top: 10px;">MVA</div> City <div style="text-align: right; font-weight: bold;">FL</div> Zip Code	
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 <u>Melva Barrett</u> <span style="float: right;">3/19/08</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARRETT, MELVA <input type="checkbox"/> Delete 541 S SR. 7, STE. 3 MARGATE, FL 33068		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRETT, BANVILLE <input type="checkbox"/> Delete 541 S SR 7 STE 3 MARGATE, FL 33068		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST THELWELL, RICHARD <input type="checkbox"/> Delete 541 S SR 7 STE 3 MARGATE, FL 33068		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 an address, with all other like empowered.					
SIGNATURE: <u>Melva Barrett</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/17/08 <span style="float: right;">954-984-8805</span> <small>Date Daytime Phone #</small>		