

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000085280 FILED SOUTH GEORGIA HEALTH VENTURE, INC. 04 APR 30 AN 9:07 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 227 SOUTH CALHOUN STREET 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address 1401 Centerville RD 1401 Centerville RD Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) Suite 210 Suite 210 City & State City & State Applied For 4. FEI Number Tallahassee, FL Tallahassee, FL59-3551756 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32308 Leon 32308 Leon 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE, ROBERT A ESQ. Street Address (P.O. Box Number is Not Acceptable) 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 arri 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE ☐ Delete TITLE ☐ Change Addition GIUDICE, WILLIAM NAME NAME **800036049828** 05/11/04--01032--012 **150.00 STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE DC ☐ Delete TITLE ☐ Change ☐ Addition BIXLER, THOMAS J II NAME NAME STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VOGELHUT, MARK MD NAME NAME STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEDRICK, DAVID L MD NAME NAME STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITI F Delete TITI F ☐ Change ☐ Addition PATTERSON, TODD A NAME NAME 1300 MICCOSUKEE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

William A. Giudice

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-431-5238

Daytime Phone #