2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P98000016443 GLENDALE MEDICAL PROPERTIES, INC. Principal Place of Business Mailing Address 1601 20TH STREET **1601 20TH STREET** VERO BEACH, FL 32961 US VERO BEACH, FL 32961 US CR2E034 (11/05) 02262008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0817195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SULLIVAN, CHARLES JR. DO NOT WRITE **1601 20TH STREET** VERO BEACH, FL 32961 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, 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, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 000000918515 95/13/08-80086-005-150.00 10. OFFICERS AND DIRECTORS PD TITLE KELLEHER, TOM > NAME STREET ADDRESS 5208 NF 24TH-TERR STE F116 FORT LAUDERDALE, FL 33308 03Y-ST-7P 970 P/) TITLE SULLIVAN, CHARLES JR NAME STREET ADDRESS 1601 20TH ST CITY-ST-ZIP VERO BEACH, FL 32961 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP, 1

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #