

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024470

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: THE HARBOUR HEALTHCARE GROUP, INC.

## Current Principal Place of Business:

811 SHRIVER CIRCLE  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

811 SHRIVER CIRCLE  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 59-3499179      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHICK, DAVID L  
301 EAST PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

SKEMP, THOMAS W  
811 SHRIVER CIRCLE  
LAKE MARY, FL 32746      US

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.

SIGNATURE: THOMAS W. SKEMP

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAWSON, ROSELLYN  
Address: 3101 AZAHAR STREET  
City-St-Zip: CARLSBAD, CA 92009

Title: SD ( ) Delete  
Name: WHITE, MARIBETH S  
Address: 53 WILTSHIRE DRIVE  
City-St-Zip: ATLANTA, GA 30002

Title: PTD ( ) Delete  
Name: SKEMP, THOMAS W  
Address: 811 SHRIVER CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WHITE, MARIBETH S  
Address: 53 WILTSHIRE DRIVE  
City-St-Zip: ATLANTA, GA 30002

Title: PTSD (X) Change ( ) Addition  
Name: SKEMP, THOMAS W  
Address: 811 SHRIVER CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. SKEMP

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date