## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Jan 14, 2008 08:00 AM **DOCUMENT # P98000024470** Secretary of State 1. Entity Name THE HARBOUR HEALTHCARE GROUP, INC. Principal Place of Business Mailing Address 811 SHRIVER CIRCLE 811 SHRIVER CIRCLE LAKE MARY, FL 32746 LAKE MARY, FL 32746 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3499179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKEMP, THOMAS W DO NOT WRITE 811 SHRIVER CIRCLE LAKE MARY, FL 32746 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. Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D DAWSON, ROSELLYN U00000783234 01/16/08-80007-005 158.75 3101 AZAHAR STREET STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92009 TITLE WHITE, MARIBETH S STREET ADDRESS 53 WILTSHIRE DRIVE CITY-ST-ZIP ATLANTA, GA 30002 PTSD TITLE SKEMP, THOMAS W NAME 811 SHRIVER CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 officer in 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 officer or director of the corporation of t

**FILED**