## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Mar 16, 2007 8:00 am Secretary of State 03-16-2007 90033 024 \*\*\*158.75

| DOCUMENT # P98000085627  1. Entity Name OUTREACH SENIOR HEALTHCARE, INC.  |   |   |                                    |  |                           | 03-10-2007        | 90033 024 *** 13            | 00.73                       |
|---|---|---|------------------------------------|--|---------------------------|-------------------|-----------------------------|-----------------------------|
| Principal Place of Business<br>1501 NW 49 ST<br>STE 200<br>FORT LAUDERDALE, FL 33309  |   | Mailing Address PO BOX 5208 FT LAUDERDALE, FL 33310 |                                    |  | 0024553                   |                   | IJARI JI ITEI               |                             |
| 2. Principal Place of Business - No P.O. Box #  |   | 3. Mailing Address                                  |                                    |  |                           |                   |                             |                             |
| 50 East Sample Road Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.                                 |                                    | 04450007   | 010                       | 0000004/40400     |                             |                             |
| Suite 301 City & State  |   | 0) * 0)   |                                    | 01152007   | Chg-P                     | CR2E034 (12/06)   |                             |                             |
| Pompano Beach, Florida  |   | City & State  |                                    |  | 4. FEI Numb               |                   | <del></del>                 | oplied For<br>ot Applicable |
| Zip<br>33064  | Country<br>Broward  | Zip   | Country                            |  |                           | of Status Desired | □ \$8.75 Add<br>Fee Require | ditional                    |
| Name and Address of Current Registered Agent  |   |   |                                    | 7. Name and Address of New Registered Agent Name   |                           |                   |                             |                             |
| ROTELLA, GARY J ESQ.<br>200 E. LAS OLAS BLVD.   |   |   |                                    | Street Address (P.O. Box Number is Not Acceptable) |                           |                   |                             |                             |
| SUITE 1850<br>FORT LAUDERDALE, FL 33301-2299  |   |   |                                    | _  |                           |                   |                             |                             |
|   |   |   | City                               | ,  |                           |                   | FL Zip Cod                  | e                           |
| 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |   |                                    |  |                           |                   |                             |                             |
|   | ·   |   |                                    |  |                           |                   |                             |                             |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2007 Fee will be \$550. | 9. Election Campai<br>Trust Fund Contr              |                                    | □ \$5.   | .00 May Be<br>led to Fees |                   |                             |                             |
| 10.   | OFFICERS AND  |   | 11.                                |  | ADDITIONS                 | CHANGES TO OFF    | ICERS AND DIRECTOR          |                             |
| TITLE<br>NAME   | GUTHRIE, WILLIAM  | ☐ Delete  | TITLE<br>NAME                      |  |                           |                   | Change                      | ☐ Addition                  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 1501 NW 49 ST   STRI<br>FORT LAUDERDALE, FL 33309   CITY  |   |                                    | ESS  |                           |                   |                             |                             |
| TITLE   | TOTAL BRODERBALL, TE SOUR                                 | □ Delete  | TITLE                              | -  | .w <u>.</u>               | - 34.             | ☐ Change                    | ☐ Addition                  |
| NAME  |   |   | NAME                               |  |                           |                   |                             |                             |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |   | STREET ADOR                        | ESS  |                           |                   |                             |                             |
| TITLE   |   | ☐ Delete  | TITLE                              |  |                           |                   | ☐ Change                    | Addition                    |
| NAME<br>STREET ADDRESS  |   |   | NAME<br>STREET ADDR                | FCC  |                           |                   |                             |                             |
| CITY-ST-ZIP   |   |   | CITY-ST-ZIP                        | 233  |                           |                   |                             | ĺ                           |
| TITLE   |   | ☐ Delete  | THILE                              |  |                           | nt-               | ☐ Change                    | ☐ Addition                  |
| NAME<br>STREET ADDRESS  |   |   | name<br>Street addr                | FSS  |                           |                   |                             | ļ                           |
| CITY-ST-ZIP   |   |   | CITY-ST-ZIP                        |  |                           |                   |                             |                             |
| TITLE<br>NAME   |   | ☐ Delete  | TITLE                              |  |                           |                   | Change                      | Addition                    |
| STREET ADDRESS  |   |   | NAME<br>STREET ADDR                | E <b>S</b> S                                       |                           |                   |                             |                             |
| CITY-ST-ZIP   |   |   | CITY-ST-ZIP                        |  |                           |                   |                             |                             |
|   |   |   | _                                  | <del></del> i                                      |                           |                   |                             |                             |
| TITLE   |   | ☐ Delete  | TITLE                              |  |                           |                   | ☐ Change                    | ☐ Addition                  |
|   |   | ☐ Delete  | TITLE<br>NAME<br>STREET ADDR       | ESS  |                           |                   | ☐ Change                    | Addition                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | certify that the information supplied with                |   | NAME<br>STREET ADDR<br>CITY-ST-ZIP |  |                           |                   |                             | _                           |

William Guthrie, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: