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2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 01, 2006 8:00 am Secretary of State 05-01-2006 90331 006 ***150.00 DOCUMENT # P98000101740 PEDIATRIC HEALTHCARE, INC. 10072271 Principal Place of Business Mailing Address 1000 PARK FORTY PLAZA 1000 PARK FORTY PLAZA DURHAM, NC 27713 DURHAM, NC 27713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2114644 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THILE ☐ Change ☐ Addition Delete DRESNICK, STEPHEN J MD NAME NAME STREET ADDRESS 1000 PARK FORTY PLAZA, SUITE 500 STREET ADDRESS CITY-ST-7IP DURHAM, NC 27713 CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition EUGENE F. DAUCLEN JR NAME DAUCHERT, EUGENE F JR NAME 1000 PARK FOREY PLAZA HZG STREET ADDRESS 1000 PARK FORTY PLAZA, SUITE 500 STREET ADDRESS DURHAM, NC 27713 CITY-ST-ZIP Durham. NO 27713 CITY-ST-ZIP Change TITLE Delete TITES ☐ Addition SPOON, EILEEN E NAME NAME STREET ADDRESS 1000 PARK FORTY PLAZA, SUITE 500 STREET ADDRESS DURHAM, NC 27713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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.

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Daytime Phone #