2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al **DOCUMENT # P99000008935** Secretary of State CARÉ MEDICAL CENTERS, INC. Principal Place of Business Mailing Address 466 HOLLYWOOOD MALL 466 HOLLYWOOOD MALL HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILCHRIST, RAEL M DO NOT WRITE **466 HOLLYWOOD MALL** HOLLYWOOD, FL 33021 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PO TITLE GILCHRIST, RAEL M NAME STREET ADDRESS 4873 SUNKIST WAY CITY-ST-ZIP COOPER CITY, FL 33330 U00000874294 04/10/08-80114-003 150.00 TITLE CEO LEVY, MITCHELL B 3020 OAKRIDGE LANE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 assurate are 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 impowered of accuse the 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 eppowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE

STREET ADORESS CITY-ST-ZIP

Rand M. Gylcheier

2-26-08



FILED