2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P99000026083** 04-25-2008 90142 026 ***150.00 1. Entity Name BEACHES HEALTHCARE, P.A. Principal Place of Business Mailing Address 357 11TH AVENUE SOUTH 357 11TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3570453 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 REED, ALICE J MD Street Address (P.O. Box Number is Not Acceptable) 357 11TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250 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 egistered agent. SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVPT ☐ Delete ☐ Addition TITLE TITLE Change REED, ALICE J MD NAME NAME STREET ADDRESS 357 11TH AVENUE SOUTH STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ISTLE TITLE Change ☐ Addition NAME DIEZ-HOECK, GRACIELA NAME 357 11TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DEPADUA, VIRGILIO NAME NAME STREET ADDRESS 357 11TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP. JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS 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 other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

FFICER OR DIRECTO

80 EG

FILED