2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 25, 2008 08:00 AN Secretary of State DOCUMENT # P99000064624 1. Entity Name SUN CAPITAL HEALTHCARE, INC. Principal Place of Business Mailing Address 999 YAMATO ROAD THIRD FLOOR BOCA RATON FL 33431 999 YAMATO ROAD THIRD FLOOR BOCA RATON FL 33431 2. Principal Place of Business - No P.C. Box # 3. Mailing Adgress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0941604 Not Applicable Zip Country Ζφ 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 Name DODEK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO ROAD THIRD FLOOR **BOCA RATON FL 33431** 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 James of registered agent and title Tappheapie. (NOTE: Registried Agent a genture requires when reinstrating) DATE FILE NOW!!! FEE IS \$150.00 A VAfter May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD ☐ Derete TITLE ☐ Change ☐ Addition U000000869334 NAME BARONOFF, PETER R NAME 04/09/08-80043-023 150.00 STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST ZIP TITLE ☐ Derete TITLE Crange Addition NAME KOSLOW, HOWARD STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR STREFT ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP DITLE Derete TITLE ☐ Change ☐ Addition NAME LEDER, LAWRENCE NAME STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP HITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE: Howard B. Koslow X HWW / Solow 2/7/08 561-869-31