2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P99000094930 04-19-2007 90180 041 ***158.75 CONVENIENT CARE MEDICAL CENTER, INC. Principal Place of Business Mailing Address 40000000 100 W KENNEDY BLVD 507 S. Macdill Ac 507 S MACDILL AVE TAMPA, FL 33609 TAMPA, FL 33601 9 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 507 S. MacDill Are Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Tampa FL 22-3687218 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **33609** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLERT, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 100 W KENNEDY BLVD, STE 650 TAMPA, FL 33602 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLETT, THOMAS K NAME NAME STREET ADDRESS 100 W KENNEDY BLVD, STE 650 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete VP Change ☐ Addition Willett, RM WILLETT, RM NAME NAME 1927 PASSERO AVE dalo 34 Royal Ridge Ct. STREET ADDRESS aav34 Royal Ridge G. STREET ADDRESS CITY-ST-ZIF LUTZ, FL 335 ₩ 49 CITY-ST-ZIP Lutz, FL 33549 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME 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, 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.

Thomas K.Willett

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4|12|07</u>

813-350-9*3*98

Daytime Phone #