2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 All Secretary of State **DOCUMENT # P99000096192** OCEANWAY MEDICAL CENTER, INC. Principal Place of Business Mailing Address 11513 NORTH MAIN STREET PO BOX 28150 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32226-8150 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATEH, RICKY P DO NOT WRITE 10 WEST ADAMS STREET JACKSONVILLE, FL 32202 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 regulaed when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. . TITLE MICOLUCCI, JEANNE B NAME STREET ADDRESS 904 ORIENTAL GARDENS CITY-ST-ZIP JACKSONVILLE, FL 32207 TIT! F U000000838930 NAME MICOLUCCI, VICTOR C STREET ADDRESS 904 ORIENTAL GARDENS JACKSONVILLE, FL. 32207 CITY-ST-ZIP TITLE BATEH, RICKY P NAME STREET ADDRESS 8843 SAN JOSE BLVD, SUITE 1 DO NOT WRITE JACKSONVILLE, FL 32217 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 attack ment with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS