2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105231

Entity Name: CHILDREN'S HEALTH OF OCALA PA

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1329 SE 25TH LOOP SUITE 101 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1329 SE 25TH LOOP 1301 SE 25TH LOOP SUITE 101 OCALA, FL 34471

FEI Number: 59-3606013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 OKONKWO, CHRIS N
 OKONKWO, CHRIS N

 1329 SE 25TH LOOP
 1301 SE 25TH LOOP

 SUITE 101
 SUITE 101

 OCALA, FL 34471 US
 OCALA, FL 34471 US

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.

SIGNATURE: CHRIS OKONKWO 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD () Delete Title: MD (X) Change () Addition

 Name:
 OKONKWO, CHRIS N
 Name:
 OKONKWO, CHRIS N

 Address:
 1329 SE 25TH LOOP, SUITE 101
 Address:
 1301 SE 25TH LOOP, SUITE 101

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS OKONKWO MD 04/30/2008