

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106845

FILED
Jan 25, 2008
Secretary of State

Entity Name: TOTAL HEALTH CARE OF FLORIDA, INC.

Current Principal Place of Business:

120 E OAKLAND PARK BLVD
SUITE 202
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

120 E OAKLAND PARK BLVD
SUITE 202
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD, FL 33021 US

New Mailing Address:

4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD, FL 33021 US

FEI Number: 65-0966915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINE, JAMIE A
Address: 120 E OAKLAND PARK BLVD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: SUSSMAN, TODD J
Address: 120 E OAKLAND PARK BLVD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINE, JAMIE A
Address: 4651 SHERIDAN STREET, SUITE 355
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: SUSSMAN, TODD J
Address: 4651 SHERIDAN STREET, SUITE 355
City-St-Zip: HOLLYWOOD, FL 33021

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: TODD SUSSMAN

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date