2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **DOCUMENT # S30515 Secretary of State** 1. Entity Name HEALTH CARE SERVICES OF PALM BEACH COUNTY. Principal Place of Business Mailing Address 8 BAY HARBOR RD 8 BAY HARBOR RD TEQUESTA, FL 33469 TEQUESTA, FL 33469 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0239808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOODYEAR, ANDREW DO NOT WRITE 8 BAY HARBOR RD TEQUESTA, FL 33469 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 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 'After May 1, 2007 Fee will be \$550.00 U000000591606 \Box Trust Fund Contribution. Added to Fees 01/19/07-80030-001 150.00 OFFICERS AND DIRECTORS 10. TITLE GOODYEAR, ANDREW NAME STREET ADDRESS **8 BAY HARBOR RD** TEQUESTA, FL 33469 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP