

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765788

FILED
Feb 24, 2011
Secretary of State

Entity Name: HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

644 CESERY BLVD
STE 210
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

644 CESERY BLVD
SUITE 210
JACKSONVILLE, FL 32211 US

Current Mailing Address:

644 CESERY BLVD
STE 210
JACKSONVILLE, FL 32211 US

New Mailing Address:

644 CESERY BLVD
SUITE 210
JACKSONVILLE, FL 32211 US

FEI Number: 59-2247189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERICK, DAWN DR.
644 CESERY BOULEVARD
STE 210
JACKSONVILLE, FL 32211 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

OFFICERS AND DIRECTORS:

Title: VC
Name: GAILLARD, JOHN
Address: 644 CESERY BLVD. #210
City-St-Zip: JACKSONVILLE, FL 32211

Title: T
Name: STEVEN, BLUMBERG
Address: 644 CESERY BLVD. #210
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: MERRELL, LINDA
Address: 644 CESERY BLVD. #210
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: SUSAN, PONDER-STANSEL
Address: 644 CESERY BLVD. #210
City-St-Zip: JACKSONVILLE, FL 32211

Title: C
Name: MAYO, JIM
Address: 644 CESERY BLVD. #210
City-St-Zip: JACKSONVILLE, FL 32211

Title: P
Name: EMERICK, DAWN
Address: 644 CESERY BLVD. SUITE 210
City-St-Zip: JACKSONVILLE, FL 32211

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN EMERICK

ED

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date