

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004466

FILED
Aug 31, 2004
Secretary of State

Entity Name: FUTUREHEALTH HOLDING CONMPANY

Current Principal Place of Business:

9475 DEERECO ROAD SUITE 200
TIMONIUM, MD 21093

New Principal Place of Business:

300 CLUBHOUSE ROAD
SUITE 100
HUNT VALLEY, MD 21031

Current Mailing Address:

9475 DEERECO ROAD SUITE 200
TIMONIUM, MD 21093

New Mailing Address:

300 CLUBHOUSE ROAD
SUITE 100
HUNT VALLEY, MD 21031

FEI Number: 52-1776258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: ROSSE, CLAIRE
Address: 9475 DEERECO ROAD SUITE 200
City-St-Zip: TIMONIUM, MD 21093

Title: CS () Delete
Name: SARDEGNA, CARL J
Address: 9475 DEERECO ROAD SUITE 200
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: JACKSON, GRANT
Address: 9475 DEERECO ROAD, SUITE 200
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: RAYNOR, DANIEL
Address: 9475 DEERECO ROAD, SUITE 200
City-St-Zip: TIMONIUM, MD 21093

Title: T () Delete
Name: STEWART, DONNA
Address: 9475 DEERECO ROAD SUITE 200
City-St-Zip: TIMONIUM, MD 21093

Title: D () Delete
Name: THOME, PAUL
Address: 9475 DEERECO ROAD, SUITE 200
City-St-Zip: TIMONIUM, MD 21093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROSSE, CLAIRE
Address: 300 CLUBHOUSE ROAD, STE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: CS (X) Change () Addition
Name: SALVITTI, ALFRED
Address: 300 CLUBHOUSE ROAD, STE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: D (X) Change () Addition
Name: NICKLIN, OLIVER
Address: 300 CLUBHOUSE ROAD, STE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: D (X) Change () Addition
Name: RAYNOR, DANIEL
Address: 300 CLUBHOUSE ROAD, STE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: T (X) Change () Addition
Name: STEWART, DONNA
Address: 300 CLUBHOUSE ROAD, STE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: D (X) Change () Addition
Name: SARDEGNA, CARL
Address: 300 CLUBHOUSE ROAD, STE 100
City-St-Zip: HUNT VALLEY, MD 21031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA M. STEWART

T

08/31/2004

Electronic Signature of Signing Officer or Director

_____ Date

MR. BILL HANLON, DIRECTOR
300 CLUBHOUSE ROAD, STE 100
HUNT VALLEY, MD 21031

MS. CAROL RAPHAEL, DIRECTOR
300 CLUBHOUSE ROAD, STE 100
HUNT VALLEY, MD 21031

DR. DAVID NASH, DIRECTOR
300 CLUBHOUSE ROAD, STE 100
HUNT VALLEY, MD 21031