## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # J35655 FILED 1. Entity Name TALLAHASSEE MEMORIAL HEALTH VENTURES, INC. 04 APR 30 AM 9:02 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1401 CENTERVILLE RD 1401 CENTERVILLE RD. BOX 210 BOX 210 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 59-2717050 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, JUDY Street Address (P.O. Box Number is Not Acceptable) 1300 MICCOSUKEE RD. TALLAHASSEE, FL 32308 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD TITLE ☐ Change \*\*Addition TITLE Delete Mark O'Bryant WILLIAMS, JERRY L MR NAME NAME 1300 Miccosukee RD STREET ADDRESS 1300 MICCOSUKEE ROAD STREET ADDRESS Tallahassee, FL 32308 CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP AAddition X Delete TITLE Chance TITLE Susan Thompson MOORE, MR. DUNCAN NAME NAME 1300 Miccosukee RD 1300 MICCOSUKEE RD. STREET ADDRESS STREET ADDRESS Tallahassee, FL 32308 CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE D Z Delete TITLE ☐ Change **XX**Addition PROCTOR, MR. H. PALMER Millard J. Noblin NAME NAME STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS 1300 Miccosukee RD Tallahassee, FL 32308 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP **XX**Addition Delete TITLE D TITLE ☐ Change John K. Humphress NAME MCDANIEL, MR.JERRY NAME 1300 Miccosukee RD STREET ADDRESS 1300 MICCOSUKEE RD. STREET ADDRESS TALLAHÄSSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32308 X Delete ☐ Addition TITLE NAME PICHARD, MR. J. BRENT NAME 0571744-3651-49121.30.00 1300 MICCOSUKEE ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SMITH, MR. WILLIAM G. NAME NAME 1300 MICCOSUKEE ROAD STREET ADDRESS STREET AODRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Mark O'Bryant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-29-04

850-431-5239

Daytime Phone #