

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28193

FILED
May 03, 2004
Secretary of State**Entity Name:** COASTAL HEALTH SYSTEMS OF BREVARD, INC.**Current Principal Place of Business:**486 GUS HIPPI BLVD.
ROCKLEDGE, FL 32955 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 560750
ROCKLEDGE, FL 329560750 US**New Mailing Address:****FEI Number:** 59-2908075**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCARTHY, WILLIAM D
3640 WOOD DUCK DRIVE
MIMS, FL 32754 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: D/C () Delete
Name: GARRISON, LARRY
Address: 1155 SOUTH ATLANTIC AVENUE, #402
City-St-Zip: COCOA BEACH, FL 32931

Title: V/S () Delete
Name: ALEXANDER, JULIA A
Address: 133 EAST GADSDEN LANE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D () Delete
Name: MILLER, EMIL
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: SULLIVAN, FRANK
Address: 988 S US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: LEWIS, GEORGE
Address: 3200 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: DAVIS, REBEKAH
Address: 605 HERON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRISON, LARRY
Address: 1155 SOUTH ATLANTIC AVENUE, #402
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/C (X) Change () Addition
Name: MILLER, EMIL
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JULIA ALEXANDER

V/S

05/03/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM MCCARTHY, PRESIDENT/CEO
COASTAL HEALTH SYSTEMS OF BREVARD, INC
486 GUS HIPP BLVD.
ROCKLEDGE, FL 32955

SANTI BULNES, DIRECTOR
NORTH BREVARD MEDICAL SUPPORT PRESIDENT
213 BROAD STREET
TITUSVILLE, FL 32796

EARL SPENCER, JR., DIRECTOR
719 GARDEN STREET
TITUSVILLE, FL 32796

MARVIN JONES, DIRECTOR
175 STEWART DRIVE
MERRITT ISLAND, FL 32952

GEORGE MIKITARIAN, DIRECTOR
PARRISH MEDICAL CENTER CEO
951 N. WASHINGTON AVE.
TITUSVILLE, FL 32796