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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N42375 (8)

1. Corporation Name
BREVARD PPO, INC.



Principal Place of Business: 110 LONGWOOD AVENUE, P.O. BOX 565002, MS #93, ROCKLEDGE FL 32955-2828, US
Mailing Address: 110 LONGWOOD AVENUE, P.O. BOX 565002, MS #93, ROCKLEDGE FL 32955-2828, US

3. Date Incorporated or Qualified: 03/06/1991
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21) 2a. Mailing Address (26)

4. FEI Number: 59-3083439
Applied For: Not Applicable

Suite, Apt. #, etc. (22) 27

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State (23) 28

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Zip (24) 25 Country (29) 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURPHY, TERENCE M.
110 LONGWOOD AVENUE
ROCKLEDGE FL 32955

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows of officer information including Title, Name, Street Address, and City-ST-ZIP. Includes checkboxes for DELETE.

Table with 4 columns for additions/changes (1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4) including checkboxes for Change and Addition.

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 04/30/97 (407) 636-2211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0020290

CR2E037 (9/96)

**BREVARD PPO
ADDITIONAL BOARD OF DIRECTORS
1996 - 1997**

**D
PAGE, RALPH, M.D.
1026 S. FLORIDA AVENUE
ROCKLEDGE, FL 32955**

**D
PAIGE, ROBERT, M.D.
110 LONGWOOD AVE.
ROCKLEDGE, FL**

**S/T/D
JOHNSTON, GREG
110 LONGWOOD AVE.
ROCKLEDGE, FL**