

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006105

FILED
Mar 24, 2006
Secretary of State

Entity Name: FLORIDA TISSUE SERVICES, INC.

Current Principal Place of Business:

6202 N. NINTH AVENUE
SUITE 1A
PENSACOLA, FL 32504

New Principal Place of Business:

162 W BURGESS ROAD
PENSACOLA, FL 32503

Current Mailing Address:

6202 N. NINTH AVENUE
SUITE 1A
PENSACOLA, FL 32504

New Mailing Address:

162 W BURGESS ROAD
PENSACOLA, FL 32503

FEI Number: 59-3605624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHAM, DARICE
6605 EAST BAY BLVD.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

LANGHAM, DARICE
162 W BURGESS ROAD
PENSACOLA, FL 32503 US

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:

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGHAM, DARICE
Address: 6605 EAST BAY BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: THOMPSON, RANDALL M.D.
Address: 913 GULF BREEZE PKWY. UNIT 8
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: COLLINS, CAROL R MS
Address: 5455 EXECUTIVE PLACE
City-St-Zip: JACKSON, MS 39206

Title: D (X) Delete
Name: STRICKLAND, PATRICIA MRS
Address: 2185 AIRPORT BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: DR () Delete
Name: LEVINE, PHILIP J DDS,MS
Address: 6202 NORTH NINTH AVE, SUITE 1-B
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANGHAM, DARICE
Address: 162 W BURGESS ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: MD (X) Change () Addition
Name: THOMPSON, RANDALL M.D.
Address: 3221 COPPER RIDGE CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: D (X) Change () Addition
Name: STRICKLAND, PATRICIA MS
Address: 101 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

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 Chapter 119, 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: DARICE LANGHAM

CEO

03/24/2006

Electronic Signature of Signing Officer or Director

Date