

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010793

FILED
Apr 22, 2004
Secretary of State

Entity Name: NEIGHBORHOOD HEALTH PARTNERSHIP, INC.

Current Principal Place of Business:

7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216

New Principal Place of Business:

7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216 US

Current Mailing Address:

7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216

New Mailing Address:

7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216 US

FEI Number: 65-0996107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALIFANO, PETRA-KATE
7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216

Name and Address of New Registered Agent:

CALIFANO, PETRA-KATE
7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216 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: _____

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 331261216

Title: DV () Delete
Name: RICEVUTO, CHARLES S JR
Address: 7600 CORPORAE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: IZQUIERDO, LUIS H
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: ALVAREZ, JORGE
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MERZ, CHARLES
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LUBERT, IRA
Address: C/O LUBERT-ADLER 1811 CHESTNUT ST 8TH FL
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 331261216 US

Title: DVS (X) Change () Addition
Name: FRIES, JOHN T
Address: 7600 CORPORAE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: LUBERT, IRA
Address: C/O LUBERT-ADLER, 1811 CHESTNUT ST 8TH FL
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D (X) Change () Addition
Name: GOULD, LEON
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126 US

Title: DV (X) Change () Addition
Name: RICEVUTO, CHARLES S JR
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126 US

Title: DV (X) Change () Addition
Name: POLLACK, DAVID J
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 33126 US

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: JOSEPH R. PAPA

DCP

04/22/2004

Electronic Signature of Signing Officer or Director

Date

ANN MARY PARDO/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

GEMMA ROSELLO/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

MARITZA BORRAJERO/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

VIVIAN LINDSAY/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

LINDA BELCHER/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

ROBERT MOSSIE/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

LISA KOFISKY/V
7600 CORPORATE CENTER DR.
MIAMI, FL 33126

MAYDA ANTUN, M.D./DV
7600 CORPORATE CENTER DR.
MIAMI, FL 33126