

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096925

FILED
Apr 08, 2004
Secretary of State

Entity Name: FLORIDA FIRST CARE - D4, INC.

Current Principal Place of Business:

2610 US HIGHWAY 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2233 PARK AVENUE
SUITE 200
ORANGE PARK, FL 32073

Current Mailing Address:

2610 US HIGHWAY 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

2233 PARK AVENUE
SUITE 200
ORANGE PARK, FL 32073

FEI Number: 51-0425082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBRECHT, CHARLES W
2610 US HIGHWAY 1 SOUTH
ST AUGUSTINE, FL 32086

Name and Address of New Registered Agent:

ENGELBRECHT, CHARLES W
2656 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073

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: CHARLES W ENGELBRECHT

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGELBRECHT, CHARLES W
Address: 2610 US HIGHWAY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: WEEKS, CECELIA A
Address: 2610 US HIGHWAY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGELBRECHT, CHARLES W
Address: 2656 COUNTRY CLUB BLVD.
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: WEEKS, CECELIA A
Address: 4248 LEAPING DEER LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLES W ENGELBRECHT

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date