

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000025439

Entity Name: PUNTA GORDA HMA, INC.

FILED
Oct 14, 2005
Secretary of State**Current Principal Place of Business:**809 E MARION AVENUE
PUNTA GORDA, FL 339503819 US**New Principal Place of Business:****Current Mailing Address:**5811 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 341082711 US**New Mailing Address:**

FEI Number: 65-0526360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVSD () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD, STE 500
City-St-Zip: NAPLES, FL 341082711Title: PD () Delete
Name: PUTTER, JOSHUA S
Address: 809 EAST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 339503898Title: T () Delete
Name: ZWETSCHKENBAUM, MICHAEL C
Address: 890 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950Title: VD () Delete
Name: MIDKIFF, STEPHEN L
Address: 13695 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958Title: CNO () Delete
Name: GREENE, PEGGY P
Address: 809 EAST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 339503898**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD (X) Change () Addition
Name: BUCKNER, DANIEL A
Address: 809 EAST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 339503898Title: T (X) Change () Addition
Name: ZWETSCHKENBAUM, MICHAEL C
Address: 890 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950Title: VD (X) Change () Addition
Name: PUTTER, JOSHUA S
Address: 809 EAST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950Title: () 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY R. PARRY

SVPD

10/14/2005

Electronic Signature of Signing Officer or Director

Date