2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2004 8:00 am Secretary of State DOCUMENT # P95000021072 03-16-2004 90034 012 ***150.00 EMERALD COAST HEALTH ALLIANCE, INC. Principal Place of Business Mailing Address 915A MAR-WALT DRIVE 915A MAR-WATT DR. 94030083 FT. WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3304545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, JACKI DO NOT WRITE 928E- MAR WALT DR #202 IN THIS SPACE FT WALTON BEACH, FL 32547 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ETTINGER, LEE NAME STREET ADDRESS 914 C MAR WALT DR CITY-ST-ZIP FT WALTON BEACH, FL 32547 TITLE NAME MCFATTER, CHARLES M.D. STREET ADDRESS 215 MOUNTAIN DRIVE #102 CITY-ST-7IP DESTIN, FL 32541 TITLE POWELL, RODNEY M.D. NAME STREET ADDRESS 965 MAR WALT DR DO NOT WRITE City-St-7IP FT WALTON BEACH, FL 32547 TITI F IN THIS SPACE TESAR, DAVID M.D. NAME STREET ADDRESS 907 MAR-WALT DR. #2024 CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME GRAYSON, CHARLES DO STREET ADDRESS 550 W RESTONE AVENUE CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE ARROWSMITH, DAVID MD NAME

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FORT WALTON BEACH, FL 32547

031 MARWALTER -1703 Lewis Turner Blvd

Arrowsmith, MD

FILED

attachment

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Additional Directors of Emerald Coast Health Alliance #59-3304545

John Franklin, MD 939 Racetrack Rd. #12 Ft. Walton Beach, FL 32547

Lisa Judge, MD 1001 W. College Blvd. #D Niceville, FL 32578