

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102404

FILED
Apr 10, 2006
Secretary of State

Entity Name: HEALTHNET OF CENTRAL FLORIDA, P.A.

Current Principal Place of Business:

117 SOUTH PARK AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

127 SOUTH PARK AVENUE
TITUSVILLE, FL 32796 US

Current Mailing Address:

P.O BOX 6446
TITUSVILLE, FL 32782 US

New Mailing Address:

FEI Number: 59-3488934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, MARQUINEZ & SCHLEGEL
6320 ST. AUGUSTINE ROAD BULIDING 12
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGERGREN, S
Address: 117 SOUTH PARK AVENUE
City-St-Zip: TITURSVILLE, FL 32796

Title: S () Delete
Name: STOREY, MARK
Address: 117 S PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: T () Delete
Name: DIENST, FRANK
Address: 117 S. PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP () Delete
Name: BALSAM, PETER D
Address: 117 SOUTH PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGERGREN, S
Address: 127 SOUTH PARK AVENUE
City-St-Zip: TITURSVILLE, FL 32796

Title: S (X) Change () Addition
Name: STOREY, MARK
Address: 127 S PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: T (X) Change () Addition
Name: DIENST, FRANK
Address: 127 S. PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Change () Addition
Name: BALSAM, PETER D
Address: 127 SOUTH PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J. LAGERGREN, M.D.

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date