

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003280

FILED
Apr 08, 2004
Secretary of State

Entity Name: BAPTIST WOMEN'S HEALTHCARE, INC.

Current Principal Place of Business:

8950 N KENDALL DR
302
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8950 N KENDALL DR
302
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0804447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, ANTONIO
8950 N KENDALL DR
302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONZON, ANTONIO
8950 N KENDALL DR
302
MIAMI, FL 33176 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: ANTONIO MONZON MD

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MONZON, ANTONIO
Address: 8950 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: IPARRAGUIRRE, JOSE I
Address: 8950 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: KELLOGG, SPENCER F
Address: 8950 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MONZON, ANTONIO
Address: 8950 N KENDALL DR 302
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: IPARRAGUIRRE, JOSE I
Address: 8950 N KENDALL DR 302
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: KELLOGG, SPENCER F
Address: 8950 N KENDALL DR 302
City-St-Zip: MIAMI, FL 33176

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: ANTONIO MONZON MD

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date