2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE

Jan 18, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P98000084852** 01-18-2005 90081 001 ***300.00 1. Entity Name FLORIDA HEALTH PARTNERS, INC. Principal Place of Business Mailing Address 66000161 3014 N. U.S. HWY. 301, STE. 1000 3014 N. U.S. HWY. 301, STE. 1000 TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3537092 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. SECROTARY ☐ Change **X** Addition ☐ Delete TITLE TITLE KATHY HAYES MORE, ROBERT NAME NAME 200 AVENUE "F" NE STREET ADDRESS STREET ADDRESS 3014 N. U.S. HWY, 301, STE, 1000 WINTER HAVEN, FL 3368/ CITY-ST-7/P CITY-ST-ZIP TAMPA, FL 33619 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MOORE, DAVID M.D. NAME NAME 3014 N. U.S. HWY, 301, STE, 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33619 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME -DILLON, JOHN NAME ... 3014 N US 301 STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-7IP ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE RICE, JULIAN NAME NAME STREET ADDRESS 5707 N 22ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33610 TITLE SD Delete TITLE ☐ Change ☐ Addition NAME LACEY, BERT NAME 1745 HWY, 17 S. STREET ADDRESS STREET ADDRESS BARTWO, FL 33830 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition TITLE RUIZ, MARY NAME NAME STREET ADDRESS STREET ADDRESS 391 6TH AVE W CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP 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

FILED

Daytime Phone #