

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098062

FILED
Mar 29, 2004
Secretary of State

Entity Name: THE SCHUMACHER GROUP OF FLORIDA, INC.

Current Principal Place of Business:

110 RUE JEAN LAFITTE
LAFAYETTE, LA 70508

New Principal Place of Business:

200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508

Current Mailing Address:

P.O. BOX 51165
ATTEN: LISHA FALK
LAFAYETTE, LA 70508

New Mailing Address:

P.O. BOX 82368
ATTEN: LISHA FALK
LAFAYETTE, LA 70598

FEI Number: 59-3414339

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHUMACHER, WILLIAM C
Address: 110 RUE JEAN LAFITTE
City-St-Zip: LAFAYETTE, LA 70508

Title: DEVP () Delete
Name: KELLER, GARY I
Address: 110 RUE JEAN LAFITTE
City-St-Zip: LAFAYETTE, LA 70508

Title: TVPD () Delete
Name: CRAYS, WILLIAM D
Address: 110 RUE JEAN LAFITTE
City-St-Zip: LAFAYETTE, LA 70508

Title: CSVP () Delete
Name: FALK, LISHA C
Address: 110 RUE JEAN LAFITTE
City-St-Zip: LAFAYETTE, LA 70508

Title: PD () Delete
Name: PILGRIM, RANDAL L
Address: 110 RUE JEAN LAFITTE
City-St-Zip: LAFAYETTE, LA 70508

Title: COO () Delete
Name: GUIDRY, JAMES JR
Address: 110 RUE JEAN LAFITTE
City-St-Zip: LAFAYETTE, LA 70508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SCHUMACHER, WILLIAM C
Address: 200 CORPORATE BLVD., SUITE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: DEVP (X) Change () Addition
Name: KELLER, GARY I
Address: 200 CORPORATE BLVD., SUITE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: TVPD (X) Change () Addition
Name: CRAYS, WILLIAM D
Address: 200 CORPORATE BLVD., SUITE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: CSVP (X) Change () Addition
Name: FALK, LISHA C
Address: 200 CORPORATE BLVD., SUITE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: PD (X) Change () Addition
Name: PILGRIM, RANDAL L
Address: 200 CORPORATE BLVD., SUITE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: COO (X) Change () Addition
Name: GUIDRY, JAMES JR
Address: 200 CORPORATE BLVD., SUITE 201
City-St-Zip: LAFAYETTE, LA 70508

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: LISHA C. FALK

CSVP

03/29/2004

Electronic Signature of Signing Officer or Director

Date

JEFF CURTIS, SR. VP BUSINESS DEVELOPMENT
200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508

FRED DRISCOLL, CORPORATE RISK MANAGER
200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508

LISA SMITH, REG. VP OF CLINICAL AFFAIRS
200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508

AMY KATNIK, REGIONAL VICE PRESIDENT
200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508

RENA COTTAM, ASST. CONTROLLER
200 CORPORTE BLVD.
SUITE 201
LAFAYETTE, LA 70508

MARIE BOURQUE, CONTROLLER
200 CORPORATE BLVD.,
SUITE 201
LAFAYETTE, LA 70508

MARC NEWQUIST, MD, VICE PRESIDENT
200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508