## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #479376** 01-14-2005 90001 039 \*\*\*150.00 NATIONAL HEALTH CARE SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 50002261 2801 HWY. 280 SOUTH 2801 HWY. 280 SOUTH BIRMINGHAM, AL 35223 BIRMINGHAM, AL 35223 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1597007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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, typod 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE ☐ Change ■ Addition MASSENGALE, JIM E NAME NAME 2801 HWY 280 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP S/Dir/President TITLE Delete TITLE Change Addition HALL, DAVID W NAME NAME STREET ADDRESS 2801 HWY 280 S. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-7IP Delete TITLE ☐ Change Audition DEFOOR, JERRY W NAME NAME 2801 HWY 280 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP ☐ Delete TITLE TITLE AS Change Addition NAME HYCHE, HARRIETTE T NAME 2801 HWY, 280 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BEATTY, EUGENE A NAME NAME STREET ADDRESS 2801 HWY. 280 SOUTH STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 14, 2005 8:00 am

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 attackingent with an address, with all other like empowered.

SIGNATURE: Write Bythe Harriette Hyche 01/11/2005		
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR	Date	Daytime Phone #