

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708963

FILED
Apr 15, 2004
Secretary of State**Entity Name:** FLORIDA HEALTH CARE ASSOCIATION, INC.**Current Principal Place of Business:**307 W. PARK AVENUE
P.O. BOX 1459
TALLAHASSEE, FL 323021459**New Principal Place of Business:****Current Mailing Address:**307 W. PARK AVENUE
P.O. BOX 1459
TALLAHASSEE, FL 323021459**New Mailing Address:****FEI Number:** 59-1229583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHELAN, WILLIAM J
307 W. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**PHELAN, WILLIAM J MR.
307 W. PARK AVENUE
TALLAHASSEE, FL 32301 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: WILLIAM J. PHELAN

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHELAN, WILLIAM J.
Address: 307 W. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL

Title: SVPT () Delete
Name: SHIELD, KELLY R
Address: 47 NW 32ND PLACE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: SOEHNER, KAREN T
Address: 4134 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

Title: PPT () Delete
Name: ROSENTHAL, BOBBY
Address: 6400 SW 44 ST
City-St-Zip: MIAMI, FL

Title: PT () Delete
Name: OVERTON, JOHN W
Address: 1871 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL

Title: TT () Delete
Name: SENA, DION
Address: 1301 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPT (X) Change () Addition
Name: SENA, DION
Address: 1301 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: S (X) Change () Addition
Name: SYLVESTER, DAVID
Address: 411 N. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Change () Addition
Name: RICE-SCHILD, KELLEY
Address: 47 NW 32ND PLACE
City-St-Zip: MIAMI, FL 33125

Title: PPT (X) Change () Addition
Name: OVERTON, JOHN W
Address: 1871 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL

Title: TT (X) Change () Addition
Name: FRANKLIN, DEBORAH
Address: 851 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: WILLIAM PHELAN

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date