

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708963

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** FLORIDA HEALTH CARE ASSOCIATION, INC.

**Current Principal Place of Business:**

307 W. PARK AVENUE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1459  
TALLAHASSEE, FL 32302

**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 MR.  
307 W. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

REED, JAMES E 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: JAMES E REED

04/16/2009

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: P ( ) Delete  
Name: SYLVESTER, DAVID  
Address: 10000 W COLONIAL DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: SVP ( ) Delete  
Name: FRANKLIN, DEBORAH  
Address: 2806 FRITZKE ROAD  
City-St-Zip: DOVER, FL 33527

Title: PPT ( ) Delete  
Name: SENA, DION  
Address: 9301 NE 6 AVENUE STE C313  
City-St-Zip: MIAMI SHORES, FL 33138

Title: T ( ) Delete  
Name: CAROTENUTO, BEN  
Address: 702 SOUTH KINGS AVENUE  
City-St-Zip: BRANDON, FL 33511

Title: SEC ( ) Delete  
Name: WILLINGHAM, NINA  
Address: 8104 TUTTLE AVENUE  
City-St-Zip: SARASOTA, FL 34243

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: REED, JAMES E.  
Address: 307 W. PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: C (X) Change ( ) Addition  
Name: FRANKLIN, DEBORAH  
Address: 2806 FRITZKE ROAD  
City-St-Zip: DOVER, FL 33527

Title: VC (X) Change ( ) Addition  
Name: WILLINGHAM, NINA  
Address: 8104 TUTTLE AVENUE  
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change ( ) Addition  
Name: BELL, SCOTT  
Address: 2 NORTH PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: T (X) Change ( ) Addition  
Name: ALLEN, SCOTT  
Address: 3612 EAST 138TH AVENUE  
City-St-Zip: TAMPA, FL 33613

Title: PC (X) Change ( ) Addition  
Name: SYLVESTER, DAVID  
Address: 10000 WEST COLONIAL DRIVE  
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES E REED

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date