2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716494

FILED Mar 17, 2005 Secretary of State

Entity Name: NORTH CENTRAL FLORIDA HEALTH PLANNING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

18 N.W. 33RD COURT GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

18 N.W. 33RD COURT GAINESVILLE, FL 32607

FEI Number: 23-7083163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORSINI, EDITH M OLIVA, STEVEN J
18 N.W. 33RD COURT 18 N.W. 33RD COURT
GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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: STEVEN J. OLIVA 03/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: MICHELL, PAMELA W Name: MICHELL, PAMELA W

 Name:
 MICHELL, PAMELA W

 Address:
 2324 SE 14TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

 Name:
 MICHELL, PAMELA W

 Address:
 2324 SE 14TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

 Name:
 YATES, DEWAYNE
 Name:
 YATES, DEWAYNE

 Address:
 PO BOX 640
 Address:
 PO BOX 640

City-St-Zip: TRENTON, FL 32693 US City-St-Zip: TRENTON, FL 32693 US

Title: TD () Delete Title: () Change () Addition

 Name:
 MARSHALL, BRYAN T
 Name:

 Address:
 12009 CORTEZ BLVD
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34613 US
 City-St-Zip:

 Title:
 PD
 () Delete
 Title:
 SD
 (X) Change () Addition

Name:BRAGG, STEVEName:YOUNG, CECELIAAddress:140 NAUTICA MILE DRIVEAddress:ROUTE 2, BOX 651-BCity-St-Zip:CLERMONT, FL 34711 USCity-St-Zip:LAKE BUTLER, FL 32054 US

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: STEVEN J. OLIVA ED 03/17/2005