2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722144

FILED Jan 24, 2005 Secretary of State

Entity Name: BROOKWOOD FLORIDA-CENTRAL, INC.

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

901 7TH AVE. SOUTH ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

901 7TH AVE. SOUTH ST. PETERSBURG, FL 33705

FEI Number: 59-0624387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MESMER, PAMELA J 901 7TH AVE. SOUTH

ST. PETERSBURG, FL 33705 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLYLER, DIANNE
 Name:
 CRAMER, SUE

 Address:
 11 LINCOLN AVE. SOUTH
 Address:
 2390 ANTHONY AVENUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:
 CLEARWATER, FL 33759

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

 Name:
 NYE, WILLIAM
 Name:
 NYE, WILLIAM

 Address:
 3018 GLEN OAK AVE. NO.
 Address:
 3018 GLEN OAK AVE. NO.

Address. 30 to GLEN OAK AVE. NO. Address. 30 to GLEN OAK AVE. NO. City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: TD () Delete Title: PD (X) Change () Addition Name: ENGLISH, NATE PD (X) Change () Addition Name: ENGLISH, NATE

 Name:
 ENGLISH, NATE
 Name:
 ENGLISH, NATE

 Address:
 3806 EMPEDRADO ST
 Address:
 3806 EMPEDRADO ST

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: D () Delete Title: D (X) Change () Addition

Name:BURKART, KEVINName:MESMER, PAMAddress:161 21ST AVE NAddress:901 SEVENTH AVENUE SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33705

Title: DS () Delete Title: SD (X) Change () Addition Name: RAIHILL, KAREN Name: RAIHILL, KAREN

 Name:
 RAIHILL, KAREN

 Address:
 248 41ST AVENUE W.

 Address:
 248 41ST AVENUE W.

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Delete Title: () Change () Addition

 Name:
 BROWN, TERRI
 Name:

 Address:
 901 7TH AVE SO
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 City-St-Zip:

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: PAM MESMER D 01/24/2005