2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# 736607

Entity Name: FLORIDA ASSOCIATION OF HEALTH PLANNING AGENCIES, INC.

Current Principal Place of Business:

431 OAK AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

431 OAK AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2000831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILL, MICHAEL R
431 OAK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: TD ( ) Delete
Name: MICHAEL, DELUCCA
Address: 915 MIDDLE RIVER DRIVE S-120
City-St-Zip: FT LAUDERDALE, FL 33304

Title: PD ( ) Delete
Name: HILL, R MICHAEL
Address: 431 OAK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD ( ) Delete
Name: JACOBOWITZ, BARBARA
Address: 600 SANDTREE DRIVE , S - 101
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VPD ( ) Delete
Name: VAN CAULIL, KAREN DR
Address: 2461 W ST. RD 426, S-2041
City-St-Zip: JACKSONVILLE, FL 32211

Title: D ( ) Delete
Name: HOUCK, ED DR
Address: 8961 DANIELS CENTER DRIVE, S-401
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: R. MICHAEL HILL P 04/14/2009

Electronic Signature of Signing Officer or Director — Date