2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736607

FILED Apr 26, 2010 Secretary of State

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

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

431 OAK AVENUE

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

431 OAK AVENUE

PANAMA CITY, FL 32401 US

FEI Number: 59-2000831 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:

HILL, MICHAEL R 431 OAK AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MICHAEL, DELUCCA

Address: 915 MIDDLE RIVER DRIVE S-120 City-St-Zip: FT LAUDERDALE, FL 33304

Title: PD

Name: HILL, R MICHAEL
Address: 431 OAK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: SD

 Name:
 JACOBOWITZ, BARBARA

 Address:
 600 SANDTREE DRIVE, S - 101

 City-St-Zip:
 PALM BEACH GARDENS, FL 33403

Title: VPD

 Name:
 VAN CAULIL, KAREN DR

 Address:
 2461 W ST. RD 426, S-2041

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title:

Name: HOUCK, ED DR

Address: 8961 DANIELS CENTER DRIVE, S-401

City-St-Zip: FORT MYERS, FL 33912

I hereby 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 all other like empowered.

SIGNATURE: R. MICHAEL HILL PD 04/26/2010