2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765560

FILED Apr 01, 2005 Secretary of State

Entity Name: FLORIDA ASSOCIATION FOR HEALTHCARE QUALITY, INC.

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

17 KANE PLACE 158 BRYAN CAVE ROAD

PALM COAST, FL 32164 US SOUTH DAYTONA, FL 32219 US

Current Mailing Address: New Mailing Address:

17 KANE PLACE 158 BRYAN CAVE ROAD

PALM COAST, FL 32164 US SOUTH DAYTONA, FL 32219 US

FEI Number: 59-2442549 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:

TAYLOR, KAREN MATKOVICS, ANNE
17 KANE PLACE 158 BRYAN CAVE ROAD

PALM COAST, FL 32164 US SOUTH DAYTONA, FL 32219 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: ANNE MATKOVICS 04/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: V () Delete Title: () Change () Addition

 Name:
 RUCKSTUHL, MARIE
 Name:

 Address:
 1411 BELMONT DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

Title: MD () Delete Title: D (X) Change () Addition Name: TAYLOR, KAREN Name: DOWDIE, JUDY

Address: 17 KANE PLACE Address: 7725 CORAL BLVD
City-St-Zip: PALM COAST, FL 32164 City-St-Zip: MIRAMAR, FL 33023

Title: OD () Delete Title: D (X) Change () Addition Name: HANSON, KAREN Name: HANSON, KAREN

Address: 1904 RAHCEL'S RIDGE LOOP Address: 1904 RACHEL'S RIDGE LOOP

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Olty-st-zip. OCOEE, FL 34/61

Title: T () Delete Title: T (X) Change () Addition Name: MATKOVIC, ANNE Name: MATKOVICS, ANNE

Address: 917 BELVILLE RD STE J Address: 158 BRYAN CAVE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

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

 Name:
 CLINEFELTER, KATHRYN
 Name:
 CLINEFELTER, KATHRYN

 Address:
 P.O. BOX 769
 Address:
 17524 SW 75 AVENUE

 City-St-Zip:
 ARCHER, FL 32618
 City-St-Zip:
 ARCHER, FL 32618

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

 Name:
 COLLINS, BRIAN
 Name:
 COLLINS, BRIAN

 Address:
 410 S 11TH STREET
 Address:
 645 AVENUE A NE

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 WINTER HAVEN, FL 33881

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: KATHRYN CLINEFELTER P 04/01/2005