

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765560

FILED
May 25, 2008
Secretary of State

Entity Name: FLORIDA ASSOCIATION FOR HEALTHCARE QUALITY, INC.

Current Principal Place of Business:

1904 RACHEL'S RIDGE LOOP
OCOOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1904 RACHEL'S RIDGE LOOP
OCOOEE, FL 34761 US

New Mailing Address:

FEI Number: 59-2442549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDDLESTON, MARY
9767 PORTSIDE DR
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

O'NEAL, SANDI
3112 SUNDANCE TRAIL
NEW SMYRNA BEACH, FL 32168 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: SANDI O'NEAL

05/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PEVP () Delete
Name: O'NEAL, SANDI
Address: 3112 SUNDANCE TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: DURKIN, NOREEN
Address: 1407 PROVINCETOWN CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: COT () Delete
Name: HANSON, KAREN
Address: 1904 RACHEL'S RIDGE LOOP
City-St-Zip: OCOOEE, FL 34761

Title: COT () Delete
Name: HUDSON, MAXINE
Address: 5715 BEAR STONE RUN
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: HUDDLESTON, MARY
Address: 9767 PORTSIDE DR
City-St-Zip: SEMINOLE, FL 33776

Title: DBOD () Delete
Name: SCELISI, DIXIE
Address: 23355 GARRISON AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PEVP (X) Change () Addition
Name: ELIZONDA, SAM
Address: 3421 S. CARTER ST, UNIT D
City-St-Zip: TAMPA, FL 33629

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

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

Title: COT (X) Change () Addition
Name: SCHIMPF, KAREN
Address: 21 N. IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: O'NEAL, SANDI
Address: 3112 SUNDANCE TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KAREN HANSON

COT

05/25/2008

Electronic Signature of Signing Officer or Director

Date