2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# F00000004931

Entity Name: MERIDIAN HEALTH CARE GROUP, INC.

Current Principal Place of Business:

3500 FINANCIAL PLAZA, STE 200
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 US

Current Mailing Address:

3500 FINANCIAL PLAZA, STE 200
TALLAHASSEE, FL 32312 US

New Mailing Address:

3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 US

FEI Number: 59-3640549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: FUTCH, TOM R
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST ( ) Delete
Name: FUTCH, VIRGINIA A
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete
Name: HIXON, TOM
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: FUTCH, TOM R
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ST (X) Change ( ) Addition
Name: FUTCH, VIRGINIA A
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change ( ) Addition
Name: HIXON, TOM
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM R. FUTCH PRES 01/07/2005

Electronic Signature of Signing Officer or Director Date