2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0000005224

1. Entity Name

SELECT HEALTH MANAGEMENT, INC.



FILED Jan 27, 2005 08:00 AM Secretary of State

Principal Place of Business

..... Mailing Address

8385 WHISPER TRACE LANE, #202 NAPLES, FL 34114 8385 WHISPER TRACE LANE, #202 NAPLES, FL 34114



DO NOT WRITE IN THIS SPACE

01112005 No Chg-P CR2E

CR2E034 (10/03)

4. FEI Number 23-2926227

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRANCIS, JACQUELINE 8385 WHISPER TRACE LANE, #202 NAPLES, FL 34114

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCTD FRANCIS, JACQUELINE M 8385 WHISPER TRACE LANE, #202 NAPLES, FL	·			U00000199529 01/27/05-80093-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD FRANCIS, S. MICHAEL 8385 WHISPER TRACE LANE, #202 NAPLES, FL				01/21/05-60053-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KANE, CHERI ⁻ S 1125 BIG HILL RD KITTERING, OH 45429			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						