

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003305

FILED
Apr 22, 2004
Secretary of State

Entity Name: NEIGHBORHOOD HEALTH HOLDING CORP.

Current Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 33126

New Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

Current Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 33126

New Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

FEI Number: 74-3030873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: DCP () Delete
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216

Title: DVS () Delete
Name: FRIES, JOHN T
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216

Title: V () Delete
Name: RICEVOTO, CHARLES S JR
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 331261216

Title: V () Delete
Name: POLLACK, DAVID J
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 331261216

Title: V () Delete
Name: ANTUN, MAYDA C M.D.
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 331261216

Title: T () Delete
Name: PARDO, ANN MARY
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 331261216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: DVS (X) Change () Addition
Name: FRIES, JOHN T
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: V (X) Change () Addition
Name: RICEVOTO, CHARLES S JR
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: V (X) Change () Addition
Name: POLLACK, DAVID J
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: V (X) Change () Addition
Name: ANTUN, MAYDA C M.D.
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: T (X) Change () Addition
Name: PARDO, ANN MARY
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 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: JOSEPH R. PAPA

DCP

04/22/2004

Electronic Signature of Signing Officer or Director

Date

IRA LUBERT/D
C/O LUBERT-ADLER
1811 CHESTNUT STREET, 8TH FLOOR
PHILADELPHIA, PA 19103