

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003305

FILED
Jan 03, 2006
Secretary of State

Entity Name: NEIGHBORHOOD HEALTH HOLDING CORP.

Current Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

New Principal Place of Business:

Current Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

New Mailing Address:

9900 BREN ROAD EAST
(ATTENTION LEGAL DEPARTMENT @ MN008-T202)
MINNETONKA, MN 55343 US

FEI Number: 74-3030873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: DC () Delete
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

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

Title: D () Delete
Name: LUBERT, IRA
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIES, MATTHEW M
Address: 495 NORTH KELLER ROAD, SUITE 200
City-St-Zip: MAITLAND, FL 32751-865 US

Title: DVP (X) Change () Addition
Name: SHEEHY, ROBERT J
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: DS (X) Change () Addition
Name: MCDONNELL, MICHAEL J
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: DCFO (X) Change () Addition
Name: MIKAN, GEORGE L III
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: DVP (X) Change () Addition
Name: WICHMANN, DAVID S
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: DAS (X) Change () Addition
Name: LUBBEN, DAVID J
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. MCDONNELL

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01/03/2006

Electronic Signature of Signing Officer or Director

Date