

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006
Secretary of State

DOCUMENT# F02000004520

Entity Name: PATIENT ADVOCATE FOUNDATION, INC.

Current Principal Place of Business:

700 THIMBLE SHOALS BLVD.
SUITE 200
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

700 THIMBLE SHOALS BLVD.
SUITE 200
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 54-1806317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYTON, CONSTANCE
19380 SW 61ST STREET
PEMBROKE PINES, FL 33332 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVENPORT ENNIS, NANCY
Address: 753 THIMBLE SHOALS BLVD., STE. B
City-St-Zip: NEWPORT NEWS, VA 23606

Title: PEBD () Delete
Name: MCGINNEQ, WILLIAM T PHD
Address: 5001 010 YORK ROAD, STE 250
City-St-Zip: JENKINTOWN, PA 19046

Title: VPE () Delete
Name: CONNETTE, EDWARD G
Address: 1001 ELIZABETH AVE, STE 1-D
City-St-Zip: CHARLOTTE, NC 28204

Title: T () Delete
Name: MURPHY, JOHN L
Address: 32 TAIMADG HILL ROAD
City-St-Zip: DARIEN, CT 06820

Title: S () Delete
Name: ARNETT, LEAH
Address: 1400 MT OLIVE SCHOOL RD, STE A4
City-St-Zip: WIMBERLEY, TX 78676

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVENPORT ENNIS, NANCY
Address: 700 THIMBLE SHOALS BLVD., STE. 200
City-St-Zip: NEWPORT NEWS, VA 23606

Title: PRBD (X) Change () Addition
Name: MCGIIVNEY, WILLIAM T PHD
Address: 500 OLD YORK ROAD, STE 250
City-St-Zip: JENKINTOWN, PA 19046

Title: VPBD (X) Change () Addition
Name: CONNETTE, EDWARD G ESQ.
Address: 1001 ELIZABETH AVE, STE 1-D
City-St-Zip: CHARLOTTE, NC 28204

Title: TRES (X) Change () Addition
Name: MURPHY, JOHN L
Address: 32 TALMADGE HILL ROAD
City-St-Zip: DARIEN, CT 06820

Title: SEC (X) Change () Addition
Name: ARNETT, LEAH
Address: 1401 MT. OLIVE SCHOOL RD
City-St-Zip: WIMBERLEY, TX 78676

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

SIGNATURE: NANCY DAVENPORT-ENNIS

CEO

02/13/2006

Electronic Signature of Signing Officer or Director

Date