2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

BRUNSWICK, GA 315256800

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # F03000003010 04-25-2005 90216 015 ****70.50 MEDICAL ASSISTANCE PROGRAMS, INC. Principal Place of Business Mailing Address 2200 GLYNCO PARKWAY P.O. BOX 215000 BRUNSWICK, GA 31525-6800 BRUNSWICK, GA 31521-5000 04122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 36-2583690 36-2586390 Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees . Due by May 1, 2005 OFFICERS AND DIRECTORS 10. !IAA!S HUNGERFORD, DAVID S MD SINEET ADURESS 2200 GLYNCO PARKWAY CITY-ST-ZIP BRUNSWICK, GA 315256800 NAME HOUGH, JACK MD STREET ADDRESS 2200 GLYNCO PARKWAY CITY-ST-ZIP BRUNSWICK, GA 315256800 PCFP TITLE NAME NYENHUIS, MICHAEL J STREET ADDRESS 2200 GLYNCO PARKWAY DO NOT WRITE CITY-ST-ZIP BRUNSWICK, GA 315256800 IN THIS SPACE ... IIILE BALDA, JANIS JD. ... NAME STREET ADDRESS 2200 GLYNCO PARKWAY CITY-ST-ZIP BRUNSWICK, GA 315256800 TITLE NAME WILLIS, TIMOTHY R STREET ADDRESS 2200 GLYNCO PARKWAY CITY-ST-712 BRUNSWICK, GA 315256800 TITLE BALLINGER, INDIA M STREET ADDRESS | 2200 GLYNCO PARKWAY CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not goalily 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 trusted empewered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a graddress, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED