

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004177

Entity Name: FLORIDA HCA, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1240 MARBELLA PLAZA DR.  
TAMPA, FL 33619 US

## New Principal Place of Business:

1240 MARBELLA PLAZA DR.  
SUITE 130  
TAMPA, FL 33619 US

## Current Mailing Address:

1240 MARBELLA PLAZA DR.  
TAMPA, FL 33619 US

## New Mailing Address:

1240 MARBELLA PLAZA DR.  
SUITE 130  
TAMPA, FL 33619 US

FEI Number: 59-3237211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAUGHAN, DAVID R  
1240 MARBELLA PLAZA DR.  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

VAUGHAN, DAVID R  
1240 MARBELLA PLAZA DR.  
SUITE 130  
TAMPA, FL 33619 US

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: DAVID R. VAUGHAN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete  
Name: VAUGHAN, DAVID R  
Address: 1240 MARBELLA PLAZA DR.  
City-St-Zip: TAMPA, FL 33619

Title: S ( ) Delete  
Name: VAUGHAN, NANCY F  
Address: 1240 MARBELLA PLAZA DR.  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID R. VAUGHAN

PVT

04/14/2009

Electronic Signature of Signing Officer or Director

Date