

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 17, 2004  
Secretary of State**

DOCUMENT# N00000008302

Entity Name: HOMESTEAD AREA INDIGENT CARE FOUNDATION, INC.

**Current Principal Place of Business:**

%MELVIN C. MORGENSTERN, GABLES ONE TOWER  
#1275, 1320 S. DIXIE HIGHWAY  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

%MELVIN C. MORGENSTERN, GABLES ONE TOWER  
#1275, 1320 S. DIXIE HIGHWAY  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 31-1760128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAXON, KYLE R  
169 E. FLAGLER STREET  
SUITE 1700  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MORGENSTERN, MELVIN C  
1320 S. DIXIE HIGHWAY  
SUITE 1275  
CORAL GABLES, FL 33146 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: MELVIN C. MORGENSTERN      03/17/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VIHLEN, FREDERICK MD  
Address: 17295 SW 292 ST  
City-St-Zip: HOMESTEAD, FL 33030

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Delete  
Name: GARZA, MARIA  
Address: 28300 S.W. 152ND STREET  
City-St-Zip: MIAMI, FL 33033

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

Title: TD ( ) Delete  
Name: CARPENTER, WILLIE  
Address: 10965 S.W. 175 STREET  
City-St-Zip: MIAMI, FL 33157

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

Title: VC ( ) Delete  
Name: HANSON, CARL  
Address: 23 DILLY TREE PARK  
City-St-Zip: KEY LARGO, FL 33037

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

Title: D ( ) Delete  
Name: CADMAN, GEORGE  
Address: 9768 S.W. 106 TERRACE  
City-St-Zip: MIAMI, FL 33176

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

Title: SD ( ) Delete  
Name: SOULE, PAUL  
Address: 9471 S.W. 97TH STREET  
City-St-Zip: MIAMI, FL 33176

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

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

SIGNATURE: JANET IVY      D      03/17/2004  
Electronic Signature of Signing Officer or Director      Date

MELVIN C. MORGENSTERN, EXEC DIRECTOR  
SUITE 1275 GABLES ONE TOWER  
1320 S. DIXIE HIGHWAY  
CORAL GABLES, FL 33146

MAYOR ROSCOE WARREN  
790 N. HOMESTEAD BOULEVARD  
HOMESTEAD, FL 33030

STEVE SAPP  
27451 SW 170 AVENUE  
HOMESTEAD, FL 33031

ROBERT J. JENSEN  
18640 SW 295 TERRACE  
HOMESTEAD, FL 33030

JANET IVY  
200 NE 2ND DRIVE  
HOMESTEAD, FL 33030