2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00573

FILED Apr 04, 2005 Secretary of State

Entity Name: FLORIDA HEALTH CARE EDUCATION AND DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

307 W. PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1459 TALLAHASSEE, FL 32302

FEI Number: 59-2506713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHELAN, WILLIAM J 307 W. PARK AVENUE TALLAHASSEE, FL 32301 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DC
 () Delete
 Title:
 DC
 (X) Change () Addition

 Name:
 HALL, NANCY E
 Name:
 WILLINGHAM, NINA

 Address:
 304 SOUTH CITRUS AVENUE
 Address:
 8104 TUTTLE AVENUE

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:
 SARASOTA, FL 34243

Title: () Delete Title: (X) Change () Addition FRANKLIN, DEBORAH Name: MARSHALL, ANTHONY Name: Address: 851 W LUMSDEN ROAD Address: 307 WEST PARK AVENUE City-St-Zip: BRANDON, FL 33511 City-St-Zip: TALLAHASSEE, FL 32301

Title: DV () Delete Title: DV (X) Change () Addition Name: SENA, DION Name: SYLVESTER, DAVID

Address: 1301 NE 104TH STREET Address: 411 NORTH DILLARD STREET
City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: WINTER GARDEN, FL 34787

() Delete Title: DS Title: DS (X) Change () Addition Name: SYLVESTER, DAVID P Name: FRANKLIN, DEBORAH Address: 411 NORTH DILLARD STREET Address: 851 WEST LUMSDEN ROAD City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: BRANDON, FL 33511

Title: ED () Delete Title: () Change () Addition

 Name:
 PHELAN, WILLIAM
 Name:

 Address:
 307 W. PARK AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: WILLIAM PHELAN ED 04/04/2005