

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00816

FILED
Apr 28, 2005
Secretary of State

Entity Name: HEALTHCARE RESOURCES, INC.

Current Principal Place of Business:

1700 S TAMiami TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

% J. HUGH MIDDLEBROOKS
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2538335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH ESQ
200 S ORANGE AVE
SARASOTA, FL 34236 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: DV () Delete
Name: STRASSER, ROBERT
Address: 1700 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: PD () Delete
Name: FINLAY, G. DUNCAN MD
Address: 1700 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DT () Delete
Name: MOSS, MARTIN
Address: 1700 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: DS () Delete
Name: ALBERTSON, DON L
Address: 1700 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: COBB, PHYLLIS
Address: 1700 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Delete
Name: LYONS, WILLIAM E
Address: 1700 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRASSER, ROBERT
Address: 1700 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239 US

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

Title: DT (X) Change () Addition
Name: CARTER, GREGORY
Address: 1700 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: DVP (X) Change () Addition
Name: ALBERTSON, DON L
Address: 1700 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DS (X) Change () Addition
Name: COBB, PHYLLIS
Address: 1700 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

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: DUNCAN G. FINLAY, M.D.

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04/28/2005

Electronic Signature of Signing Officer or Director

Date