

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000113

FILED
Jan 24, 2005
Secretary of State

Entity Name: BROOKWOOD FLORIDA-EAST, INC.

Current Principal Place of Business:

11461 N.W. 43RD STREET
CORAL SPRINGS, FL 330657180

New Principal Place of Business:

Current Mailing Address:

901 7TH AVE. SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 65-1072214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESMER, PAMELA J
901 SEVENTH AVENUE SOUTH
ST. PETERSBURG, FL 33705 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: CD () Delete
Name: PECK, DAVID
Address: 350 E HASOLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: ALTIARI, JAN
Address: 451 SW 132 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: D () Delete
Name: MESMER, PAM
Address: 901-7TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VD () Delete
Name: MEISTER, MARY
Address: 5740 SW 54 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: CONSTANTINE, STACY
Address: 901 - 7TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: WEINBERG, STEVEN
Address: 2410 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VDSD (X) Change () Addition
Name: MEISTER, MARY
Address: 5740 SW 54 TERRACE
City-St-Zip: DAVIE, FL 33314

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 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: PAM MESMER

D

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date