2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000373

FILED Apr 30, 2006 Secretary of State

Entity Name: FLORIDA HEALTH AND HUMAN SERVICES BOARD, INC.

Current Principal Place of Business: New Principal Place of Business: 17920 BURNSIDE ROAD 17920 BURNSIDE DRIVE LUTZ, FL 33548 LUTZ, FL 33548 **Current Mailing Address: New Mailing Address:** 17920 BURNSIDE ROAD 17920 BURNSIDE DRIVE LUTZ, FL 33548 LUTZ, FL 33548 FEI Number: 59-3697203 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: WOLFE, ALVIN W PH D WOLFE, ALVIN W PH D 17920 BURNSIDE ROAD 17920 BURNSIDE DRIVE LUTZ, FL 33548 LUTZ, FL 33548 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: 04/30/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WOLFE, ALVIN W PH D WOLFE, ALVIN W PH D Name: Name: 17920 BURNSIDE ROAD Address: 17920 BURNSIDE DRIVE Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548 Title: () Delete Title: () Change () Addition Name: BUBY, DAVID OD Name: Address: 12291 70TH STREET NORTH Address: City-St-Zip: LARGO, FL 337733027 City-St-Zip: Title: () Delete Title: (X) Change () Addition MIRANTI, JOE Name: DE LA PARTE, DAVID L ESQ Name: 101 E KENNEDY BLVD STE 3400 Address: 4442 RUMMELL ROAD Address: City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change () Addition Name: MISCHIA, MARIETTA Name: 10355 NW 32ND PLACE Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: Title: (X) Delete () Change () Addition DE LA PARTE, DAVID L Name: Name: 101 E KENNEDY BLVD STE 3400 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN W WOLFE D 04/30/2006