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

Mar 30, 2004 8:00 am **Secretary of State DOCUMENT # N01000001235** 03-30-2004 90012 027 ***150.00 CORRECTIONAL HEALTH SERVICES ASSOCIATES, INC. Principal Place of Business Mailing Address 1699 APALACHEE PKWY 1699 APALACHEE PKWY 94039824 PMB 452 PMB 452 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 03292004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0558261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FAIRWEATHER, JUDITH A DO NOT WRITE 7040 BUCK LAKE RD TALLAHASSEE, FL 32317 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE FAIRWEATHER, JUDITH ANN NAME STREET ADDRESS 7040 BUCK LAKE RD CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE VPSD NAME DAVIS, MARGARET E STREET ADDRESS 5206 TRADEWINDS DR CITY-ST-ZIP VERO BEACH, FL 32963 TIME NAME HUNT, LINDA G STREET ADDRESS 111 STAR DRIVE DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITI E STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pilier like empowered.

SIGNATURE: \(\)

STREET ADDRESS

FILED