

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000582

FILED
Jul 23, 2004
Secretary of State

Entity Name: HEALTH CAREERS INSTITUTE INC.

Current Principal Place of Business:

1926 10TH AVE N., #106
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

1926 10TH AVE N., #106
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-0826224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, TINA
8623 140TH AVE. NORTH
WEST PALM BEACH, FL 33412 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: P () Delete
Name: PAERMO, TINA
Address: 8623 140TH AVE. NORTH
City-St-Zip: W. PALM BCH, FL 33412

Title: S () Delete
Name: PALEMO, MARGE
Address: 8623 140TH AVE. N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: MOSER, JUDE
Address: 2301 NW 15TH WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: PALERMO, MARTIN
Address: 8623 140TH AVE N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD () Delete
Name: NTEM, MARK
Address: 438 9TH ST.
City-St-Zip: W. PALM BCH, FL 33401

Title: D () Delete
Name: PETERSON, RONALD
Address: 5912 OKEECHOBEE BLVD.
City-St-Zip: W. PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GRANT, NATHALIE
Address: 5637 BASIL DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: S (X) Change () Addition
Name: PALERMO, MARGE
Address: 8623 140 TH AVE
City-St-Zip: W. PALM BCH, FL 33412

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: TINA PALERMO

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date