

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002977

FILED
May 24, 2004
Secretary of State

Entity Name: FUTURE HEALTH TRUST CORPORATION

Current Principal Place of Business:

218 JACKSON ST
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

218 JACKSON ST
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAGH, JAMES F
218 JACKSON ST
MAITLAND, FL 32751 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: D () Delete
Name: KRAGH, JAMES F
Address: 218 JACKSON ST
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MAYFIELD, J. ROBERT
Address: 11393 WILLOW GARDENS DR
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: FADELEY, BRETT
Address: 1378 S RIDGE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: SPITZ, SUE
Address: PO BOX 4772
City-St-Zip: TAMPA, FL 33677

Title: D () Delete
Name: RAVNDAL III, ERIC REV.
Address: 1302 COUNTRY CLUB OAKS CIR
City-St-Zip: ORLANDO, FL 32804

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: () 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: JAMES F. KRAGH

D

05/24/2004

Electronic Signature of Signing Officer or Director

Date