2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02644

FILED Apr 30, 2004 Secretary of State

Date

(X) Change () Addition

Entity Name: AMERICAN COLLEGE OF PHYSICIANS, FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

215 E ESPERANZA AVENUE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

P. O. BOX 1196

CLEWISTON, FL 334401196 US

FEI Number: 59-2438448 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:

KITCHENS, CRAIG S CHIEF, MEDICAL SVC (111) VA MEDICAL CENTER

4500 SAN PABLO RD JACKSONVILLE, FL 32224 US GAINESVILLE, FL 32602 US

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.

MITCHELL, KAY M

SIGNATURE: KAY M MITCHELL, MD 04/30/2004

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RAD () Delete

KITCHENS, CRAIG S MD MITCHELL, KAY M MD Name: Name: CHIEF, MEDICAL SVC (111) VAMC Address: 4500 SAN PABLO RD

Address: City-St-Zip: GAINESVILLE, FL 32602 City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete Title: (X) Change () Addition

Name: TURTON, FREDERICK E MD Name: KITCHENS, CRAIG S MD Address: 1540 S TAMIAMI TRAIL, STE 404 Address: MEDICAL SVC (111) VAMC City-St-Zip: SARASOTA, FL 34239 City-St-Zip: GAINESVILLE, FL 32602

Title: () Delete Title: () Change () Addition

LICHSTEIN, DANIEL M MD Name: Name: Address: 2735 HANCOCK CREEK RD Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

CARIDE, A. RUBEN MD Name: Name: 7800 SW 87TH AVE SUITE C-300 Address: Address: City-St-Zip: MIAMI, FL 33173 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: KAY M MITCHELL. MD RAD 04/30/2004