2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003777

Entity Name: HEALTHCARE PURCHASING ALLIANCE, INC.

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1355 ATLANTA AVE ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 1355 ATLANTA AVE ORLANDO, FL 32806 FEI Number: 59-2353091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, DAVID L 225 EAST ROBINSON STREET STE 600 ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition HARR, STEPHAN Name: Name: Address: Address: 1414 KUHL AVENUE, MP 2 City-St-Zip: City-St-Zip: ORLANDO, FL 32806 Title: Title: () Change (X) Addition () Delete Name: Name: ELSWICK, SHANNON Address: Address: 1414 KUHL AVENUE City-St-Zip: City-St-Zip: ORLANDO, FL 32806 Title: () Delete Title: () Change (X) Addition Name: DELONG, GEORGE E JR. Name: 1414 KUHL AVENUE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32806 Title: () Delete Title: DT () Change (X) Addition GOLDSTEIN, PAUL A Name: Name: 1414 KUHL AVENUE, MP 2 Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32806 Title: () Delete Title: DS () Change (X) Addition WOOTEN, RICHARD Name: Name: 600 E. DIXIE AVENUE Address: Address: City-St-Zip: City-St-Zip: LEESBURG, FL 34748 Title: () Delete Title: () Change (X) Addition SITARIK, SHERRIE L Name: Name: Address: Address: 1414 KUHL AVENUE ORLANDO, FL 32806 City-St-Zip: 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: PAUL A. GOLDSTEIN DT 04/01/2004

CATHY SWANSON D 1414 KUHL AVENUE ORLANDO, FL 32806

LESLIE LONGACRE D 1099 CITRUS TOWER BLVD. CLERMONT, FL 34711