

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001780

Entity Name: HMSA, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

8405 11TH STREET NORTH
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8405 11TH STREET NORTH
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-0782612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING STREET NORTH
ST. PETERSBURG, FL 33704 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIGGETT, WAYNE
Address: 8405 11TH STREET NORTH
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: WOOD, BRADLEY J
Address: 2639 DR. M.L. KING STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: ADAMSON, RICHARD
Address: 8405 11TH STREET NORTH
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: DEAL, STEVE
Address: 8405 11TH STREET NORTH
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: DIXON, BARBARA
Address: 8405 11TH STREET NORTH
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: DUNPHY, MARY
Address: 8405 11TH STREET NORTH
City-St-Zip: TAMPA, FL 33604

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:

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: WAYNE R. TIGGETT

DIR

07/07/2005

Electronic Signature of Signing Officer or Director

Date