

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011576

FILED
Feb 09, 2006
Secretary of State

Entity Name: SPECTRUM HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

5300 EAST AVENUE
W PALM BCH, FL 33407

New Principal Place of Business:

5300 EAST AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

5300 EAST AVENUE
W PALM BCH, FL 33407

New Mailing Address:

5300 EAST AVENUE
WEST PALM BEACH, FL 33407

FEI Number: 20-3974070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, EDWARD J
ONE NORTH CLEMATIS STREET STE 500
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

FIELDING, DAVID C
5300 EAST AVENUE
WEST PALM BEACH, FL 33407 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: DAVID C. FIELDING

02/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: YEARGIN, WILLIAM E
Address: 4200 N FLAGLER DRIVE
City-St-Zip: W PALM BCH, FL 33407

Title: VC (X) Delete
Name: BLANCHARD, WARREN W JR
Address: 760 US HWY ONE STE 206
City-St-Zip: N PALM BCH, FL 33408

Title: DS () Delete
Name: O'CONNELL, PHILLIP D JR
Address: 3670 MARIA THERESA AVE
City-St-Zip: W PALM BCH, FL 33406

Title: DT () Delete
Name: RALICKI, DAVID A
Address: 759 S FEDERAL HWY STE 200
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: FIELDING, DAVID
Address: 5300 EAST AVENUE
City-St-Zip: W PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: YEARGIN, WILLIAM E
Address: 4200 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: DS (X) Change () Addition
Name: O'CONNELL, PHILLIP D JR
Address: 515 NORTH FLAGLER DRIVE, 19TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT (X) Change () Addition
Name: RALICKI, DAVID A
Address: 777 SOUTH FLAGLER DRIVE, STE 150
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Change () Addition
Name: FIELDING, DAVID C
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID C. FIELDING

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date