2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # N10551 1. Entity Name INTRACOASTAL HEALTH CORPORATION Mailing Address Principal Place of Business 1645 PÁĽM BEACH LAKES BLVD. 1645 PALM BEACH LAKES BLVD. 440 440 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US DO NOT WRITE IN THIS SPACE 04132005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0278388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBBER, DALE S 401E JACKSON ST STE 2500 TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, DANIEL F STREET ADDRESS 1645 PALM BEACH LAKES BLVD. STE.440 CITY-ST-7IP WEST PALM BEACH, FL 33401 TITLE NAME RUSSELL, C. KENT STREET ADDRESS 1645 PALM BEACH LAKES BLVD, STE,440 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STANEK, ROBERT STREET ADDRESS 1645 PALM BEACH LAKES BLVD. SUITE 44D CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED