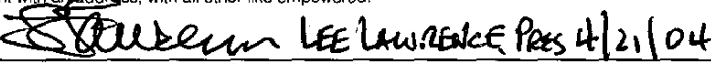


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90383 036 ***158.75

DOCUMENT # P98000095371 1. Entity Name COST MANAGEMENT PARTNERS, INC.					
Principal Place of Business 4211 WEST BAY SCOUR BLVD. STE 750 TAMPA, FL 33607			Mailing Address 4211 WEST BAY SCOUR BLVD. STE 750 TAMPA, FL 33607		
2. Principal Place of Business 4211 WEST Bay Scour Blvd Suite, Apt. #, etc. STE 750 City & State TAMPA Zip FL 33607		3. Mailing Address 4211 W Bay Scour Blvd Suite, Apt. #, etc. STE 750 City & State TAMPA Zip FL 33607			
4. FEI Number 58-2154496				Chg-P CR2E034 (10/03) Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301-1283	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOTSON, PHILLIP E 700 W. MARKET ST. ATHENS, AL 356110000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUBBLEFIELD, ALFRED G 1717 NORTH E STREET, STE. 920 PENSACOLA, FL 325220000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, STEVEN M 615 N BONITA AVE PANAMA CITY, FL 32401 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAILEY, CARL 205 MARENGO STREET FLORENCE, AL 35631 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAMLETT, E. CHANDLER 3 MOBILE INFIRMARY CIRCLE MOBILE, AL 36607 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLETCHER, ALLEN 400 EAST 10TH STREET ANNISTON, AL 36201 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 607, 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.					
SIGNATURE:  LEE LAWRENCE PRESS 4/21/04 813-350-8300					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

44040684

#P98000095371

CMP, Inc. Board of Directors

Athens-Limestone Hospital (D)

Philip E. Dotson
Chief Executive Officer
700 W. Market Street
Athens, Alabama 35611
Phone: (256) 233-9118
FAX: (256) 233-9277

Baptist Health (D)

Russ Tyner
Interim CEO
P.O. Box 244001
Montgomery, Alabama 36124-4001
Phone: (334) 286-3192
FAX: (334) 286-5695

Baptist Health Care (D)

Alfred G. Stubblefield
President & CEO
1717 North "E" Street -- Suite #320
Pensacola, Florida 32522
Phone: (850) 469-7643
FAX: (850) 434-4841

Baptist Health System (D)

Beth O'Brien
President & CEO
P.O. Box 830605
Birmingham, Alabama 35283-0605
Phone: (205) 715-5319
FAX: (205) 715-5882

Bay Medical Center (D)

Steven M. Johnson
President & CEO
615 North Bonita Avenue
Panama City, Florida 32401
Phone: (850) 747-6045
FAX: (850) 763-8827

Bethesda Healthcare System (D)

Robert B. Hill
President & CEO
2815 South Seacrest Boulevard
Boynton Beach, Florida 33435
Phone: (561) 737-7733 ext. 4401
FAX: (561) 737-4534

Boca Raton Community Hospital (D)

Gary Strack
President & CEO
800 Meadows Road
Boca Raton, Florida 33486
Phone: (561) 393-4002
FAX: (561) 362-5176

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Citrus Memorial Hospital (D)

Ryan Beaty
Chief Executive Officer
502 Highland Boulevard
Inverness, Florida 34452
Phone: (352) 344-6582
FAX: (352) 344-6565

Coffee Health Group (D)

Carl Bailey
Chief Executive Officer
205 Marengo Street
Florence, Alabama 35631
Phone: (256) 768-9414
FAX: (256) 768-9420

DCH Health System (T/S)

Bryan Kindred
President & CEO
809 University Blvd. East
Tuscaloosa, Alabama 35401
Phone: (205) 759-7329
FAX: (205) 750-5204

Decatur General Hospital (D)

James Hahn
President & CEO
1201 7th Street S.E.
Decatur, Alabama 35601
Phone: (256) 341-2152
FAX: (256) 341-2648

Halifax Fish Community Health System (D)

Ron R. Rees
President & CEO
1041 Dunlawton Avenue - #250
Port Orange, Florida 32127
Phone: (386) 322-4771
FAX: (386) 322-4772

Health First, Inc. (C)

Michael D. Means
President & CEO
6450 S. US 1
Rockledge, Florida 32955
Phone: (321) 434-5651
FAX: (321) 752-4624

Huntsville Hospital (D)

L. Joe Austin
Chief Executive Officer
101 Sivley Road
Huntsville, Alabama 35801
Phone: (256) 517-8123
FAX: (256) 517-2834

Infirmiry Health System, Inc. (D)

E. Chandler Bramlett
President & CEO
3 Mobile Infirmiry Circle
Mobile, Alabama 36607
Phone: (334) 435-5500
FAX: (334) 435-2060

Lakeland Regional Medical Center (D)

Jack T. Stephens
President & CEO
1324 Lakeland Hills Boulevard
Lakeland, Florida 33805
Phone: (863) 687-1295
FAX: (863) 687-1214

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Marshall County Health Care Authority (D)

Gary Gore
CEO/Administrator
8000 Alabama Hwy 69
Guntersville, Alabama 35976
Phone: (256) 840-3421
FAX: (256) 840-3647

Martin Memorial Health Systems, Inc. (D)

Richmond M. Harman
President & CEO
300 Hospital Drive
Stuart, Florida 34994
Phone: (561) 223-5945 ext. 3006
FAX: (561) 223-5946

Munroe Regional Medical Center (D)

Dyer T. Michell
President & CEO
1500 S.W. 1st Avenue
Ocala, Florida 34474
Phone: (352) 351-7393
FAX: (352) 351-7336

Northeast Alabama Regional Medical Center (D)

Allen Fletcher
President & CEO
400 East 10th Street
Anniston, Alabama 36201
Phone: (256) 235-5252
FAX: (256) 235-5608

Orlando Regional Healthcare (D)

John Hillenmeyer
President & CEO
1414 Kuhl Avenue
Orlando, Florida 32806
Phone: (407) 841-5203
FAX: (407) 237-6328

Parrish Medical Center (D)

George Mikitarian
President & CEO
951 North Washington Ave.
Titusville, Florida 32796
Phone: (321) 268-6102
FAX: (321) 268-6231

Tallahassee Memorial HealthCare (D)

Mark O'Bryant
President & CEO
1300 Miccosukee Road
Tallahassee, Florida 32308
Phone: (850) 431-1155
FAX: (850) 431-5883

University Community Hospital, Inc. (D)

Norman V. Stein
President & CEO
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Tampa, Florida 33613
Phone: (813) 615-7203
FAX: (813) 615-7580

VHA Southeast, Inc. (P)

P. Lee Lawrence
President
4211 W Boy Scout Blvd Suite 750
Tampa, Florida 3307
Phone: (813) 830-8330
FAX: (813) 830-8383

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