2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14278

FILED Jan 05, 2004 Secretary of State

Entity Name: BROWARD HOMEBOUND PROGRAM, INC.

Current Principal Place of Business: New Principal Place of Business: c/o NORTH BROWARD MEDICAL CENTER C/O NORTH BROWARD MEDICAL CENTER 201 E. SAMPLE RD. 201 E. SAMPLE RD. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 **Current Mailing Address:** New Mailing Address: c/o NORTH BROWARD MEDICAL CENTER C/O NORTH BROWARD MEDICAL CENTER 201 E. SAMPLE RD. 201 E. SAMPLE RD. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 FEI Number: 59-2668389 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: SMITH, DIANE C/O NÓRTH BROWARD MEDICAL CTR 201 E SAMPLE RD POMPANO BCH, FL 33064 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH. RONALD Name: Name: 3493 INVERNARY BLVD WEST Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: DS () Delete Title: () Change () Addition GERONEMUS, DIAN Name: Name: Address: 833 NW 81 WAY Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition MAYMON, CHARLES Name: Name: Address: PO BOX 221550 Address: City-St-Zip: HOLLYWOOD, FL 33022 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, EPES Name: Name: Address: 1541 E. OAK KNOLL CIR. Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: Title: Title: () Delete () Change () Addition SINGER, CHARLES H. Name: Name: 535 OAKS DR. APT 302 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: (X) Change () Addition RAVELO, DAISY SLAGOR, RON Name: Name: Address: 18921 NW 19 ST Address: 2057 N.E. 11 AVE. PEMBROKE PINES, FL 33025 WILTON MANORS, FL 33305 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: RONALD SMITH P 01/05/2004