

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26620

FILED
Feb 16, 2004
Secretary of State**Entity Name:** RHA/FLORIDA OPERATIONS, INC.**Current Principal Place of Business:**3060 PEACHTREE ROAD, NW
ONE BUCKHEAD PLAZA, S-900
ATLANTA, GA 30305**New Principal Place of Business:****Current Mailing Address:**3060 PEACHTREE ROAD, NW
ONE BUCKHEAD PLAZA, S-900
ATLANTA, GA 30305**New Mailing Address:****FEI Number:** 58-1796700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: COATS, BRYANT G
Address: 3060 PEACHTREE RD., NW, S-900
City-St-Zip: ATLANTA, GA 30305**Title:** CD () Delete
Name: COATS, ROBERT B JR
Address: 330 DAWN BROOK DRIVE
City-St-Zip: FLAT ROCK, NC 28731**Title:** CFO () Delete
Name: WEST, JOHN R
Address: 3060 PEACHTREE ROAD, NW, S-900
City-St-Zip: ATLANTA, GA 30305**Title:** D () Delete
Name: WALKER, WILLIAM P
Address: 224 QUAIL LANE
City-St-Zip: DADEVILLE, AL 36853**Title:** VPAS () Delete
Name: NORTHCUTT, CHASE
Address: 3060 PEACHTREE ROAD, NW SUITE 900
City-St-Zip: ATLANTA, GA 30305**Title:** D () Delete
Name: BRADEEN, CHET H
Address: 10000 INNOVATION DRIVE
City-St-Zip: MILWAUKEE, WI 53226 OC**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, D (X) Change () Addition
Name: COATS, BRYANT G
Address: 3060 PEACHTREE RD., NW, S-900
City-St-Zip: ATLANTA, GA 30305**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WALKER, WILLIAM P
Address: 224 QUAIL LANE, LAKE MARTIN
City-St-Zip: DADEVILLE, AL 36853**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BRADEEN, CHET H
Address: 1170 BARDEN CIRCLE
City-St-Zip: BROOKFIELD, WI 53045

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: JOHN R. WEST

CFO

02/16/2004

Electronic Signature of Signing Officer or Director

Date

MIKE WIACEK, VP
3060 PEACHTREE ROAD, NW, SUITE 900
ATLANTA, GA 30305

GORDON J. SIMMONS, EVP, COO, D
1200 RIDGEFIELD BLVD., SUITE 270
ATLANTA, GA 30305

HOWARD OAKES, D
3060 PEACHTREE ROAD, NW, SUITE 910
ATLANTA, GA 30305