2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29689

FILED Mar 04, 2004 Secretary of State

Entity Name: OKALOOSA COUNTY MEDICAL ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4343

FORT WALTON BEACH, FL 32549 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4343

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-2955434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINGEL, ELLEN RIGBY, EMILY

221 YACHT CLUB DR 289 BRIARWOOD CIRCLE

NICEVILLE, FL 32578 FORT WALTON BEACH, FL 32578

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: EMILY RIGBY 03/04/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BLANCHARD, ELLEN HART, DOREEN Name: Name: 901 BEACHVIEW DR Address: 1706 15TH STREET Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: NICEVILLE, FL 32578

Title: () Delete Title: TD (X) Change () Addition

Name: RINGEL, ELLEN Name: RIGBY, EMILY Address: 221 YACHT CLUB DR Address: 289 BRIARWOOD CIRCLE

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS Title: DS (X) Change () Addition

() Delete FLEISCHER, PAM TANNER, LYNNE Name: Name:

17 BAY SHORE DRIVE Address: Address: 6309

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: DESTIN, FL 32550

() Delete Title: VΡ Title: (X) Change () Addition

BROADERICK, KATHLEEN FELDMAN, GINA Name: Name: Address: 4243 OTTERLAKE COVE Address: 7 BAY COVE LANE City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: SHALIMAR, FL 32579

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: EMILY RIGBY TD 03/04/2004