

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N51100

**FILED**  
**May 03, 2004**  
**Secretary of State****Entity Name:** CARROLLWOOD HEALTH FOUNDATION, INC.**Current Principal Place of Business:**P.O. BOX 40213  
BATON ROUGE, LA 70835 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 40213  
BATON ROUGE, LA 70835 US**New Mailing Address:****FEI Number:** 72-1241847**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HERRERO, LOUIS A  
105 AQUARINA BLVD.  
MELBOURNE BEACH, FL 32951 US**Name and Address of New Registered Agent:**HERRERO, LOUIS A  
202 OSPREY VILLAS COURT  
MELBOURNE BEACH, FL 32951 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: \_\_\_\_\_

05/03/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DASPIT, RICHARD T., SR.  
Address: 17617 S HARRELLS FERRY  
City-St-Zip: BATON ROUGE, LA

Title: D ( ) Delete  
Name: MURPHY, G. STUART I  
Address: 5 WESTON RD  
City-St-Zip: HINGHAM, MA

Title: D ( ) Delete  
Name: HERRERO, LOUIS  
Address: 105 AQUARINA BLVD.  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DASPIT, RICHARD T., SR.  
Address: 17617 S HARRELLS FERRY  
City-St-Zip: BATON ROUGE, LA 70816

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD T. DASPIT, SR.

DIR

05/03/2004

Electronic Signature of Signing Officer or Director

Date