

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51100

FILED
Jun 22, 2005
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRERO, LOUIS A
202 OSPREY VILLAS COURT
MELBOURNE BEACH, FL 32951 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: D () Delete
Name: DASPIT, RICHARD T., SR.
Address: 17617 S HARRELLS FERRY
City-St-Zip: BATON ROUGE, LA 70816

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

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.

DIRE

06/22/2005

Electronic Signature of Signing Officer or Director

Date