2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 09, 2004 08:00 AM DOCUMENT # N92000000482 Secretary of State ASSOCIATION OF MANAGED CARE PROVIDERS, INC. Principal Place of Business Mailing Address 3063 HARTLEY RD., SUITE 6 JACKSONVILLE FL 32257-6281 3063 HARTLEY RD., SUITE 6 JACKSONVILLE FL 32257-6281 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3160647 Not Applicable Zιρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK, CLIFFORD R 3063 HARTLEY RD., SUITE 6 JACKSONVILLE FL 32257-6281 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete THE U00000042375 FRANK, CLIFFORD R NAME NAME 02/10/04-80021-020 61.25 3063 HARTLEY RD., SUITE 6 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257-6281 GHY-ST-ZIP CITY-ST-73P Delete Change TITLE Addition TIBLE GOLDSMITH, PATRICIA NAME 12902 MAGNOLIA DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33612** CITY-ST-ZIP CRY-ST-ZIP Change ☐ Addition TITLE Delete GIESCHEN, NICK NAME NAME 2384 PINE ISLAND COURT DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY - SI - ZIF ☐ Change Addition Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition Delete TITLE TIBLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME 30.55.6E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-23P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED