2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # N92000000482 1. Entity Name ASSOCIATION OF MANAGED CARE PROVIDERS, INC. Mailing Address Principal Place of Business 3063 HARTLEY RD., SUITE 6 3063 HARTLEY RD., SUITE 6 JACKSONVILLE, FL 32257-6281 US JACKSONVILLE, FL 32257-6281 US 03202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3160647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANK, CLIFFORD R 3063 HARTLEY RD., SUITE 6 JACKSONVILLE, FL 32257-6281 IN THIS SPACE 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 famillar 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 **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE D NAME FRANK, CLIFFORD R STREET ADDRESS 3063 HARTLEY RD., SUITE 6 CITY-ST-ZIP JACKSONVILLE, FL 322576281 05/02/05-80107-007 **61.**25 TITLE NAME GOLDSMITH, PATRICIA STREET ADDRESS 12902 MAGNOLIA DRIVE CLTY-ST-ZIP TAMPA, FL 33612 NAME GIESCHEN, NICK STREET ADDRESS 2384 PINE ISLAND COURT DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32224 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing toos not qualify 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 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 attacyment with addless synth all given like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED