2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N9400000224

1. Entity Name

PHYSICIANS' HEALTH NETWORK OF CENTRAL FLORIDA, INC.



Principal Place of Business

SOUTH FLORIDA BAPTIST HOSPITAL 301 N. ALEXANDER STREET PLANT CITY, FL 33566 US Mailing Address

ATTN: W.G. ULBRICHT 301 N. ALEXANDER STREET PLANT CITY, FL 33566

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90226 048 ****61.25

94074603



DO NOT WRITE IN THIS SPACE 04282004 No Chg-NP CR2E037 (10/03)

 4. FEI Number
 Applied For

 59-3239643
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ULBRICHT, W G SOUTH FLORIDA BAPTIST HOSPITAL 301 N. ALEXANDER STREET PLANT CITY, FL 33566

DO NOT WRITE IN THIS SPACE

PEANT 0111,112 33300						
9 The above	normal antity submits this statement for the	purpose of changing its register	d office or	intered egent or both	in the State of Florids. Law	familiar with and accept
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 _	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature re	gnature required when reinstating) DATE		
	Filing Fee Is \$61,25 Due by May 1, 2004	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS		<u></u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAALER, MARK MD 3001 W. DR. MARTIN LUTHER KING JR BLVD TAMPA, FL 33607		*			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORD, MARK DO 507 W ALEXANDER ST PLANT CITY, FL 33566					
TITLE NAME STREET AUDRESS CITY-ST-ZIP	PD BUTLER, STEPHEN M MD 1703 PALMETTO AVE PLANT CITY, FL 33567			- DO	NOT WRIT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KERR, KAREN RN 301 N ALEXANDER ST PLANT CITY, FL 33566		=	IN 1	THIS SPACI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTHOLMEY, CHARLES MD 1910 W REYNOLDS ST PLANT CITY, FL 33567					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ULBRICHT, WILLIAM 301 N ALEXANDER ST/ PLANT CITY, FL/ 33595		***************************************			
12. I hereby indicated	certify that the information supplied with this d on this report or supplemental report is true	filing does not qualify for the exe and accurate and that my signal	mption stated ture shall have	in Section 119.07(3)(i the same legal effec), Florida Statutes. I further ce t as if made under oath; that I	rtify that the information am an officer or director

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 of 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 abortess, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR W.G. Ulbricht

28/04 813-759

attachment

#N94000000224

PHYSICIANS' HEALTH NETWORK OF CENTRAL FLORIDA, INC. 2004 UNIFORM BUSINESS REPORT ADDITIONAL DIRECTORS

(D)
DeRito, Francis A., M.D.
303 North Plant Avenue, Ste. 2
Plant City, FL 33566

attachment

PHYSICIANS' HEALTH NETWORK OF CENTRAL FLORIDA, INC. 2004 UNIFORM BUSINESS REPORT ADDITIONAL DIRECTORS

(D) DeRito, Francis A., M.D. 303 North Plant Avenue, Ste. 2 Plant City, FL 33566