2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001372

Apr 26, 2006 Secretary of State

Entity Name: WUESTHOFF HEALTH SYSTEMS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

110 LONGWOOD AVENUE ROCKLEDGE, FL 329565002 US

Current Mailing Address: New Mailing Address:

P.O. BOX 565002 MS #75

ROCKLEDGE, FL 329565002 US

FEI Number: 59-3226582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, EMIL P 110 LONGWOOD AVE ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD () Delete (X) Change () Addition HUFF, SCOTT A FAYER, GEORGE Name: Name: 110 LONGWOOD AVE Address: 110 LONGWOOD AVE Address:

City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VCD () Delete Title: CD (X) Change () Addition YANDEL, BARBARA Name: YANDEL, BARBARA Name:

Address: 110 LONGWOOD AVE Address: 110 LONGWOOD AVE City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete Title: SD (X) Change () Addition

HOUSER, CHARLOTTE PANDYA, SUMANT MD Name: Name: 110 LONGWOOD AVE Address: Address: 110 LONGWOOD AVE City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US

(X) Change () Addition Title: () Delete Title: VCD

Name: MOLITOR, JUDY Name: GURGANIOUS, VALORA 110 LONGWOOD AVENUE 110 LONGWOOD AVENUE Address: Address: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PANOUSES, KURT ALLEN, DOROTHY Name: Name: 110 LONGWOOD AVE 110 LONGWOOD AVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete Title: (X) Change () Addition

BANCROFT, WILLIAM P ARNOLD, JAMES Name: Name: Address: 110 LONGWOOD AVE Address: 110 LONGWOOD AVE ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EMIL P MILLER CEO 04/26/2006