2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002301

Entity Name: ISLAND COAST PRIMARY CARE PROJECT INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9981 S. HEALTHPARK DRIVE 9800 S. HEALTHPARK DRIVE SUITE 110 SUITE 410 FORT MYERS, FL 33908 FORT MYERS, FL 33908 **Current Mailing Address:** New Mailing Address: 9800 S. HEALTHPARK DRIVE P.O. BOX 08487 FORT MYERS, FL 339088487 US SUITE 410 FORT MYERS, FL 33908 FEI Number: 65-0489064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: JONES, CATHY A JONES, CATHY A 9981 HÉALTHPARK CIRCLE 9800 S. HEALTHPARK DRIVE SUITE 110 SSUITE 410 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 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: CATHY A. JONES 01/09/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARTLETT, JOHN W Name: Name: 9350 CAMELOT DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition WHITLEY, STEVEN R. Name: Name: Address: 2075 W. FIRST STREET Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition GUTTERY, EDWIN G III Name: Name: 9350 CAMELOT DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: () Delete Title: Title: () Change () Addition MON, MANUEL J Name: Name: 9350 CAMELOT DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition RITROSKY, JOHN JR Name: Name: 9350 CAMELOT DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition WILKE, ANN Name: Name: Address: 3805 FOWLER ST. Address: FT. MYERS, FL 33901 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 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: JOHN RITROSKY, JR D 01/09/2004