2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # N9400004613 INTRACOASTAL HEALTH SYSTEMS, INC. Mailing Address Principal Place of Business 1645 PALM BEACH LAKES BLVD 1645 PALM BEACH LAKES BLVD #440 #440 WEST PÄLM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04082005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0556413 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEBBER, DALE S ESQ 401 E. JACKSON ST. STE. 2500 IN THIS SPACE TAMPA, FL 33602 3. 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) 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 NAME RUSSELL, DANIEL F STREET ADDRESS 1645 PALM BEACH LAKES BLVD STE 440 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE STD NAME RUSSELL, C. KENT STREET ADDRESS 1645 PALM BEACH LAKES BLVD STE 440 CITY-S1-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STANEK, ROBERT V STREET ADDRESS 1645 PALM BEACH LAKES BLVD STE 440 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 of sustee empoyeered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED