2004 NOT-FOR-PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State

5-2004 90020 017 ****61.25

ANNUAL REPORT			Sec
DOCUMENT # N9500002097 1. Entity Name BETHESDA HEALTH CITY, INC.			04-16
Principal Place of Business	Mailing Address		

2815 SOUTH SEACREST BLVD. 2815 SOUTH SEACREST BLVD. 54033821 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address 10301 Hagen Ranch Road <u> 2815 S Seacrest Blvd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-NP CR2E037 (10/03) <u>Suite 100</u> City & State City & State 4. FEI Number 65-0561263 Applied For Boynton Beach, FLBoynton Beach, Not Applicable FI Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П 33437 33435 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONAGHAN, TIMOTHY E ESQ. Street Address (P.O. Box Number is Not Acceptable) 54 N.E. FOURTH AVENUE DELRAY BEACH, FL 33483 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition KIRK, ROGER L NAME NAME STREET ADDRESS 2815 S. SEACREST BLVD. STREET ADDRESS BOYNTON BEACH, FL 33425 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition HILL, ROBERT B NAME NAME STREET ADORESS 2815 S SEACREST BLVD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33425 CITY-ST-ZIP S ☐ Delete TITLE ☐ Change ☐ Addition STRAWN, JOEL T NAME NAME STREET ADDRESS 54 NE 4TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33438 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete TAYLOR, ROBERT B NAME 2815 S SEACREST BLVD STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BRAODWAY, ROBERT L NAME NAME 2815 S SEACREST BLVD STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL. 33435 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does 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 attachment with an address, with all other like empowered.

SIGNATURE:

Tayborh SIGNATURE AND TYPED OR NTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/2004 (561) 737-7733