2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # N97000003095 1. Entity Name THE AMERICAN PATIENTS' ASSOCIATION, INC. Principal Place of Business Mailing Address 95 MERRICK WAY 95 MERRICK WAY 400 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-1000962 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASH, PETER Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DR., STE. 1604 1604 MIAMI FL 33131 Cily 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 fit elst applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete LITLE ☐ Change ☐ Addition GORDON, EUGENE C U00000127523 04/26/04-80001-017 61.25 NAME NAME 95 MERRICK WAY # 400 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY ST-ZIP CITY-ST-ZIP VPD THE ☐ Delete TITLE Change ☐ Addition LIONE, HENRY NAME NAME 1001 BRICKELL BAY DR #1604 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY - ST-ZIP ☐ Addition TITLE ☐ Delete THILE Change BRAVO-GORDON, ILEANA NAME NAME 95 MERRICK WAY # 400 STREET ADDRESS STREET ADORESS CORAL GABLES FL 33134 CITY - ST- ZIP CITY - ST-ZIP ☐ Change TITLE □ Delele TITLE ☐ Addition SUTHERLAND, LIA NAME 95 MERRICK WAY # 400 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change TITLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7/P CITY ST-7(P

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 office) like empowered.

SIGNATURE:

FILED