

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005393

FILED
Mar 31, 2004
Secretary of State**Entity Name:** VOLUSIA HEALTH ALLIANCE, INC.**Current Principal Place of Business:**131 EAST NEW YORK AVE
DELAND, FL 32724 US**New Principal Place of Business:****Current Mailing Address:**C/O LEGAL DEPARTMENT
303 N. CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114 US**New Mailing Address:****FEI Number:** 59-3625209**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIDSON, DAVID J
303 N CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**

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:

Title: DV () Delete
Name: ADAMS, ALFRED M.D.
Address: 1845 HOLSONBACK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D () Delete
Name: AZAMA-EDWARDS, GWEN
Address: 104 WATER TURKEY COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D () Delete
Name: QUINN, DON
Address: 211 N. RIDGEWOOD AVE., SUITE 303
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: MEYER, CHARLES E
Address: 242 SWEET BAY AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D () Delete
Name: NEELY, JIM
Address: 521 NUTMEG CIRCLE
City-St-Zip: DELAND, FL 32724 US

Title: D () Delete
Name: RICHARDS, KAY
Address: 2620 ALBURY AVENUE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, FRED
Address: 720 GREEN STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VD (X) Change () Addition
Name: AZAMA-EDWARDS, GWEN
Address: 104 WATER TURKEY COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: CD (X) Change () Addition
Name: QUINN, DON
Address: 200 EAST GRANADA BLVD., STE. 208
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D (X) Change () Addition
Name: KELLEY, ARDEN
Address: 1025 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FOWLER, SUE
Address: 1055 SAXON BOULEVARD
City-St-Zip: ORANGE CITY, FL 32763 US

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: DON QUINN

CD

03/31/2004

Electronic Signature of Signing Officer or Director

Date