

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005634

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMERICAN HEALTH TRUST, INCORPORATED

Current Principal Place of Business:

1503 SEABREEZE AE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51175
JACKSONVILLE BEACH, FL 322401175

New Mailing Address:

FEI Number: 59-3534804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, TERRY
1503 SEABREEZE AVE
JACKSONVILLE BCH, FL 32250 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: PDST () Delete
Name: BRANT, TERRY
Address: 1503 SEABREEZE AVE
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VD () Delete
Name: BRANT, DIANE B
Address: 1503 SEABREEZE AVE
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: D () Delete
Name: GARDNER, ROBERT P
Address: 1528 OAK HAVEN RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BRANT, TERRY
Address: 1358 SE 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: VD (X) Change () Addition
Name: BRANT, DIANE B
Address: 1358 SE 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: () Change () Addition
Name:
Address:
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: TERRY BRANT

PDST

01/17/2005

Electronic Signature of Signing Officer or Director

Date