

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000691

FILED
Jul 06, 2004
Secretary of State

Entity Name: ASHFORD HEALTHCARE SYSTEMS, INC.

Current Principal Place of Business:

23186 BLUE STAR HWY
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1589
QUINCY, FL 32353

New Mailing Address:

FEI Number: 58-2460572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAVID A
111 SOUTH MONROE STREET
SUITE 3000
TALLAHASSEE, FL 32301 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: DVP () Delete
Name: PICKREN, JOHN
Address: 400 PERIMETER CENTER TERRACE, STE 650
City-St-Zip: ATLANTA, GA 30346

Title: PD () Delete
Name: LAKE, MICHAEL C
Address: 400 PERIMETER CENTER TERRACE, STE 650
City-St-Zip: ATLANTA, GA 30346

Title: ASD () Delete
Name: WALSH, MICHAEL D
Address: 400 PERIMETER CENTER TERRACE, STE 650
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL C. LAKE

CEO

07/06/2004

Electronic Signature of Signing Officer or Director

Date