

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051518

Entity Name: TEQUESTA HMA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11301 S.E. TEQUESTA TERRACE
TEQUESTA, FL 334698146

New Principal Place of Business:

5811 PELICAN BAY BOULEVARD, SUITE 500
ATTN: LEGAL DEPT
NAPLES, FL 34108

Current Mailing Address:

ATTN: LEGAL DEPT
5811 PELICAN BAY BOULEVARD, SUITE 500
NAPLES, FL 34108

New Mailing Address:

5811 PELICAN BAY BOULEVARD, SUITE 500
ATTN: LEGAL DEPT
NAPLES, FL 34108

FEI Number: 65-1013259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEMORE, STANLEY D
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: BRYANT, GARY S
Address: 5811 PELICAN BAY BLVD STE 500
City-St-Zip: NAPLES, FL 34108

Title: VSD () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD, STE 500
City-St-Zip: NAPLES, FL 341082711

Title: ASEC () Delete
Name: HOLLOWAY, KATHLEEN K
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: ATR () Change (X) Addition
Name: SHAW, MARLIN K
Address: 5811 PELICAN BAY BOULEVARD, #500
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTNY R. PARRY

SVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date