

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077132

FILED
Feb 09, 2006
Secretary of State

Entity Name: THE HEALTH CENTER OF PANAMA CITY, INC.

Current Principal Place of Business:

2100 JENKS AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

PO BOX 18364
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2100 JENKS AVE
PANAMA CITY, FL 32405

New Mailing Address:

PO BOX 18364
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3664422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WARREN, JOHN E PRES
PO BOX 18364
PANAMA CITY BEACH, FL 32407 BAY US

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: JOHN WARREN

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAWN, STEVE
Address: 910 SPRING PARK ST #303
City-St-Zip: CELEBRATION, FL 34747

Title: P () Delete
Name: WARREN, JOHN
Address: 12207 LYNDELL PLANTATION
City-St-Zip: PANAMA CITY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WARREN, JOHN
Address: 12207 LYNDELL PLANTATION
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN WARREN

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date