


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P0000077156 1. Entity Name THE HEALTH CENTER OF IMPERIAL, INC. |  |
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| Principal Place of Business 900 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 | Mailing Address 900 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 |
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01142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 65-1032131 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STRAWN, STEVE 3547 BETTY FORD ROAD MURFREESBORO, TN 37130 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CZWOJDAK, PAT 900 IMPERIAL GOLF CRSE. BLVD. NAPLES, FL 34110 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HELSEL, JOHN 900 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 |
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04/19/04-80061-007 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Hesel, President* 1/14/04 (239) 591-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #