

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105309

FILED
Apr 07, 2005
Secretary of State

Entity Name: MARION MEDICAL EQUITY INVESTORS CORPORATION

Current Principal Place of Business:

3399 PGA BOULEVARD #240
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

3399 PGA BOULEVARD #240
PALM BEACH GARDENS, FL 33410

New Mailing Address:

450 S. ORANGE AVENUE
SUITE 200, ATTN: AMY PATTERSON
ORLANDO, FL 32801

FEI Number: 65-1121573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALGANO, JAMES V
3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PATTERSON, AMY J
450 S. ORANGE AVENUE
ORLANDO, FL 32801 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: AMY J. PATTERSON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINA, MALCOLM S
Address: 3399 PGA BLVD, STE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: GALGANO, JAMES V
Address: 3399 PGA BLVD, STE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHISON, THOMAS J III
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: EVP (X) Change () Addition
Name: BEEBE, STUART J
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: EVP () Change (X) Addition
Name: ANDERSON, PHILLIP M
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: SVP () Change (X) Addition
Name: HETTINGA, CLARK
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: T () Change (X) Addition
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: S () Change (X) Addition
Name: ROSS, KIMBERLY P
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. HUTCHISON, III

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date