2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013855

VOLLMER, JON P

NAPLES, FL 341082711

5811 PELICAN BAY BLVD., SUITE 500

Name:

Address:

City-St-Zip:

Entity Name: COLLIER HMA, INC

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5811 PELICAN BAY BLVD., STE. 500 NAPLES, FL 341082711 **Current Mailing Address: New Mailing Address:** 5811 PELICAN BAY BLVD., STE. 500 NAPLES, FL 341082711 FEI Number: 03-0392091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. FORT LAUDERDALE, FL 333244413 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MIDKIFF, STEPHEN L Name: Name: 13695 US HIGHWAY 1 Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: Title: () Delete () Change () Addition Name: JAY, ROBERT F Name: 5811 PELICAN BAY BLVD., STE. 500 Address: Address: City-St-Zip: NAPLES, FL 341082711 City-St-Zip: Title: Title: SD () Delete () Change () Addition PARRY, TIMOTHY R Name: Name: 5811 PELICAN BAY BLVD., STE. 500 Address: Address: City-St-Zip: NAPLES, FL 341082711 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

PUTTER, JOSHUA S

809 E. MARION AVENUE

PUNTA GORDA, FL 339503898

SIGNATURE: TIMOTHY R. PARRY S 04/05/2005