2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096925

Entity Name: FLORIDA FIRST CARE - D4, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2610 US HIGHWAY 1 SOUTH 2233 PARK AVENUE ST AUGUSTINE, FL 32086

SUITE 200

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2610 US HIGHWAY 1 SOUTH 2233 PARK AVENUE ST AUGUSTINE, FL 32086

SUITE 200

ORANGE PARK, FL 32073

FEI Number: 51-0425082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGELBRECHT, CHARLES W ENGELBRECHT, CHARLES W 2610 US HIGHWAY 1 SOUTH 2656 COUNTRY CLUB BLVD. ST AUGUSTINE, FL 32086 ORANGE PARK, FL 32073

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: CHARLES W ENGELBRECHT 04/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ENGELBRECHT, CHARLES W ENGELBRECHT, CHARLES W Name: Name: 2610 US HIGHWAY 1 SOUTH 2656 COUNTRY CLUB BLVD. Address: Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ORANGE PARK, FL 32073

() Delete Title: Title: (X) Change () Addition Name: WEEKS, CECELIA A Name: WEEKS, CECELIA A

2610 US HIGHWAY 1 SOUTH Address: 4248 LEAPING DEER LANE Address: JACKSONVILLE, FL 32259 ST AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip:

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: CHARLES W ENGELBRECHT **PRES** 04/08/2004