

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006188

Entity Name: CHOA OF FLORIDA, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

771 MAIN STREET
DUNEDIN, FL

New Principal Place of Business:

Current Mailing Address:

771 MAIN STREET
DUNEDIN, FL

New Mailing Address:

7301 OHMS LANE
560
EDINA, MN 55439

FEI Number: 45-0494598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, MICHAEL
7902 SAILBOAT KEY BLVD #205
S. PASADENA, FL 33707 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAXTON, MICHAEL
Address: 771 MAIN STREET
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL W SAXTON

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date