

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017337

FILED
Apr 26, 2004
Secretary of State

Entity Name: HUNTINGDON HEALTHCARE, INC.

Current Principal Place of Business:

13180 N. CLEVELAND AVENUE
225
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

12734 KENWOOD LANE
SUITE 84
FORT MYERS, FL 33907

Current Mailing Address:

13180 N. CLEVELAND AVENUE
225
NORTH FORT MYERS, FL 33903

New Mailing Address:

12734 KENWOOD LANE
SUITE 84
FORT MYERS, FL 33907

FEI Number: 42-1577980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, PARKER
13180 N. CLEVELAND AVENUE
139
N. FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS UTTLEY,
Address: 5260 SOUTH LANDINGS DRIVE, #1704
City-St-Zip: FORT MYERS, FL 33919

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: UTTLEY, THOMAS DR.
Address: 5260 SOUTH LANDINGS DRIVE, #1704
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: LADO, LEONARD A
Address: 6936 AMEN CORNER CT
City-St-Zip: NAPLES, FL 34113

Title: ST () Change (X) Addition
Name: SMITH, JUDI
Address: 5260 SOUTH LANDINGS DRIVE, #1704
City-St-Zip: FORT MYERS, FL 33919

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 UTTLEY

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04/26/2004

Electronic Signature of Signing Officer or Director

Date