2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095475

Entity Name: CITRUS HMA, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5811 PELICAN BAY BLVD., SUITE 500 6201 N. SUNCOAST BLVD. NAPLES, FL 341082710 CRYSTAL RIVER, FL 344286712

Current Mailing Address: New Mailing Address:

5811 PELICAN BAY BLVD., SUITE 500 5811 PELICAN BAY BLVD. #500 NAPLES, FL 341082710 NAPLES, FL 341082711

FEI Number: 20-0195256 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PCEO () Delete Title: P/D (X) Change () Addition
Name: VUMBACCO, JOSEPH V Name: MCCORMACK, DAVID
Address: 6301 N SUNCOAST RIVE

 Address:
 5811 PELICAN BAY BLVD., SUITE 500
 Address:
 6201 N. SUNCOAST BLVD.

 City-St-Zip:
 NAPLES, FL 341082710
 City-St-Zip:
 CRYSTAL RIVER, FL 344286712

Title: VCFO () Delete Title: T (X) Change () Addition

Name: FARNHAM, ROBERT E Name: KUHN, STEVE

Address: 5811 PELICAN BAY BLVD., SUITE 500 Address: 6201 N. SUNCOAST BLVD.

 City-St-Zip:
 NAPLES, FL 341082710
 City-St-Zip:
 CRYSTAL RIVER, FL 344286712

Title: VS () Delete Title: S/D (X) Change () Addition Name: PARRY, TIMOTHY R Name: PARRY, TIMOTHY R

Address: 5811 PELICAN BAY BLVD., SUITE 500 Address: 5811 PELICAN BAY BLVD., SUITE 500

City-St-Zip: NAPLES, FL 341082710 City-St-Zip: NAPLES, FL 341082711

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Title: EV () Delete Title: V/D (X) Change () Addition Name: LAWSON, PETER M Name: VOLLMER, JON P

Address: 5811 PELICAN BAY BLVD., SUITE 500 Address: 5811 PELICAN BAY BLVD., SUITE 500

City-St-Zip: NAPLES, FL 341082710 City-St-Zip: NAPLES, FL 341082711

Title: EV () Delete Title: CNO (X) Change () Addition

Name:VOLLMER, JON PName:HEITZMAN, CYNDIAddress:5811 PELICAN BAY BLVD., SUITE 500Address:6201 N. SUNCOAST BLVD.City-St-Zip:NAPLES, FL 341082710City-St-Zip:CRYSTAL RIVER, FL 344286712

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: TIMOTHY R. PARRY S 04/22/2004