2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 06, 2005 8:00 am Secretary of State DOCUMENT # P04000128672 05-06-2005 90089 011 ***150.00 FROM THE HEART MEDWAIVER PROVIDERS, INC. Principal Place of Business Mailing Address 3001 PERCY ROAD 3001 PERCY ROAD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) 4. FEI Number 4/2/50/3 4 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUSO, CHARLOTTE J Street Address (P.O. Box Number is Not Acceptable) **3001 PERCY ROAD** JACKSONVILLE, FL 32218 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition CARUSO, CHARLOTTE J NAME NAME STREET ADDRESS 3001 PERCY ROAD STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition ALDER, CARYN J NAME NAME STREET ADDRESS 3437 N. DOCKSIDER DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE Detete ☐ Addition TITLE ☐ Change NAME CARUSO, CHARLOTTE J NAME STREET ADDRESS 3001 PERCY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE Delete ☐ Change ΜF Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED