

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148448

Entity Name: VENICE HMA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

540 THE RIALTO
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BOULEVARD
SUITE 500
NAPLES, FL 34108

New Mailing Address:

5811 PELICAN BAY BOULEVARD, #500
ATTN: LEGAL DEPT
NAPLES, FL 34108

FEI Number: 20-1852812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VSD () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD. #500
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: TRIMBLE, D. MELODY
Address: 540 THE RIALTO
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: PUTTER, JOSHUA S
Address: 2500 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: FURGERSON, JOSHUA
Address: 540 THE RIALTO
City-St-Zip: VENICE, FL 34285

Title: AT (X) Delete
Name: BRYANT, GARY S
Address: 5811 PELICAN BAY BLVD STE 500
City-St-Zip: NAPLES, FL 34108

Title: CNO () Delete
Name: JEANNETTE, JOANIE
Address: 540 THE RIALTO
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ASHWORTH, FREDERICK C
Address: 540 THE RIALTO
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CNO (X) Change () Addition
Name: MCGUINNESS, ROBIN
Address: 540 THE RIALTO
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

VPS

04/17/2008

Electronic Signature of Signing Officer or Director

Date