

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024794

Entity Name: NAPLES HMA, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

5811 PELICAN BAY BLVD SUITE 500  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

5811 PELICAN BAY BLVD SUITE 500  
NAPLES, FL 34108

## New Mailing Address:

5811 PELICAN BAY BLVD SUITE 500  
ATTN: LEGAL DEPT  
NAPLES, FL 34108

FEI Number: 20-4401957

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: DVS ( ) Delete  
Name: PARRY, TIMOTHY R  
Address: 5811 PELICAN BAY BLVD SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: T ( ) Delete  
Name: COLLIGAN, COLLEEN  
Address: 6101 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34119

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

Title: DP ( ) Delete  
Name: MOEBIUS, GEOFFREY D  
Address: 6101 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34119

Title: CNO ( ) Delete  
Name: MCCONN, CAROL  
Address: 6101 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34119

Title: ASEC ( ) Delete  
Name: HOLLOWAY, KATHLEEN K  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: LUPTON, TODD  
Address: 6101 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change ( ) Addition  
Name: PUTTER, JOSHUA S  
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500  
City-St-Zip: NAPLES, FL 34108

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

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

Title: AT (X) Change ( ) Addition  
Name: BUTLER, TOBY  
Address: 8300 COLLIER BOULEVARD  
City-St-Zip: NAPLES, FL 34114

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

DVPS

04/15/2008

Electronic Signature of Signing Officer or Director

Date