2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM DOCUMENT # P15544 **Secretary of State** 1. Entity Name NORTHERN FLORIDA HEALTH PROPERTIES, INC. Principal Place of Business _ Mailing Address 189 SAN MARCO 1266 1ST ST. STE 8 ST. AUGUSTINE, FL 32084 US SARASOTA, FL 34236-2510 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2830515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KISTLER, RICHARD L. DO NOT WRITE 1266 - 1ST STREET #8 SARASOTA, FL 34236 IN THIS SPACE 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 Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSNER, JAMES C. STREET ADDRESS 45 PROGRESS PARKWAY MARYLAND HEIGHTS, MO CITY-ST-ZIP TITLE SAENGER, LEO C. JR. NAME STREET ADDRESS 12412 POWERSCOURT DR STE 150 SAINT LOUIS, MO 63141 CITY-ST-ZIP PD TITLE KISTLER, RICHARD L. STREET ADDRESS 1266 1ST STREET DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE TITLE REITER, MARY 1266 FIRST ST. STE 8 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: 9

CITY-ST-ZIP