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FILED
May 20 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29513 (9)

1. Corporation Name

AMERICAN HEALTH ASSISTANCE FOUNDATION, INCORPORATED

Principal Place of Business

15825 SHADY GROVE RD.
STE. 140
ROCKVILLE MD 20850-4008

Mailing Address

15825 SHADY GROVE RD.
STE. 140
ROCKVILLE MD 20850-4015

3. Date Incorporated or Qualified
05/25/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
23-7337229

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MICHAELS, EUGENE H
STREET ADDRESS 9104 GOSHEN VALLEY DRIVE
CITY-ST-ZIP GAITHERSBURG MD

TITLE VD ☐ DELETE

NAME RAYMOND, CLAYTON
STREET ADDRESS 806 POTOMAC RIDGE CT.
CITY-ST-ZIP STERLING VA

TITLE SD ☐ DELETE

NAME FELICIANO, PETER J.
STREET ADDRESS 2417 DOHERTY WAY
CITY-ST-ZIP HENDERSON NV

TITLE TD ☐ DELETE

NAME KUYKENDALL, ERNEST R.
STREET ADDRESS 7417 CLIFFBOURNE COURT
CITY-ST-ZIP DERWOOD MD

TITLE D ☐ DELETE

NAME NUNEZ, LOYS P
STREET ADDRESS 1228 MINOR ST
CITY-ST-ZIP MEMPHIS TN

TITLE D ☐ DELETE

NAME RICE, JONATHAN
STREET ADDRESS 450 SEVENTH AVE 4301
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

CR2E037 (9/96)