

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35842

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: LFC HEALTH FINANCE CORPORATION

## Current Principal Place of Business:

TEXTRON FINANCIAL CORP  
40 WESTMINSTER ST  
PROVIDENCE, RI 02903 US

## New Principal Place of Business:

## Current Mailing Address:

TEXTRON FINANCIAL CORP  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903 US

## New Mailing Address:

FEI Number: 06-1278475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: VPT ( ) Delete  
Name: SMITH, KATHLEEN A  
Address: 40 WESTMINSTER ST.  
City-St-Zip: PROVIDENCE, RI 02940

Title: S ( ) Delete  
Name: PERKINS, ELIZABETH C  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: P ( ) Delete  
Name: JAFFEE, STEVE B  
Address: 130 E. CHESTNUT STREET  
City-St-Zip: COLUMBUS, OH 43215

Title: SVP ( ) Delete  
Name: HENDERSON, DONALD C  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: D ( ) Delete  
Name: GILIOTTI, STEPHEN A  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI

Title: AS ( ) Delete  
Name: HAYES-COTE, MARGARET  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: SMITH, KATHLEEN A  
Address: 40 WESTMINSTER ST.  
City-St-Zip: PROVIDENCE, RI 02940

Title: S (X) Change ( ) Addition  
Name: GREEN, PAUL F.  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: P (X) Change ( ) Addition  
Name: HENDERSON, DONALD C  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP (X) Change ( ) Addition  
Name: BUTERA, ANGELO M  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: AS (X) Change ( ) Addition  
Name: FURIA, MARY BETH  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI

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

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 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: MARY BETH FURIA

AS

04/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DEBRA A. RAYMOND, AS  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

BRIAN F. LYNN, T  
40 WESTMINSTER STREET  
PROVIDENCE, RI , 02903

WILLIAM J. CLEGG, D  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

JOHN F. CAREY, D  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903