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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90238 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P40649**

1. Corporation Name
HEALTHCARE CONSULTANTS OF AMERICA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1054 CLAUSSEN RD SUITE 307 AUGUSTA GA 30907 US

3. Date Incorporated or Qualified
09/25/1992
 4. FEI Number **58-1826731** 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 29 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PTD <input type="checkbox"/> DELETE
NAME	LYLE, JAMES
STREET ADDRESS	1054 CLAUSSEN RD SUITE 307
CITY-ST-ZIP	AUGUSTA GA 30907
TITLE	VD <input type="checkbox"/> DELETE
NAME	TORRAS, HOYT
STREET ADDRESS	3525 PIEDMONT RD BLVD 8 SUITE 600
CITY-ST-ZIP	ATLANTA GA 30305
TITLE	S <input type="checkbox"/> DELETE
NAME	GRAHAM, NANCY
STREET ADDRESS	1054 CLAUSSEN RD SUITE 307
CITY-ST-ZIP	AUGUSTA GA 30305
TITLE	C <input checked="" type="checkbox"/> DELETE
NAME	HOLLIS, CHARLES D JR M
STREET ADDRESS	3525 PIEDMONDT RD BLDG 8 SUITE 600
CITY-ST-ZIP	ATLANTA GA
TITLE	D <input type="checkbox"/> DELETE
NAME	MENENDEZ, JACK F MD
STREET ADDRESS	700 SPRING ST
CITY-ST-ZIP	MACON GA
TITLE	D <input type="checkbox"/> DELETE
NAME	VANDIVER, ROY W MD
STREET ADDRESS	2675 N DECATUR DR
CITY-ST-ZIP	DECATUR GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Roy W. Vandiver, M.D.
6.3 STREET ADDRESS	5656 Bahia Mar Circle
6.4 CITY-ST-ZIP	Stone Mountain, GA 30087

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas M. Jones 3/13/99 (404)842-5600

CR2E034 (1/1/98)