

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031573

Entity Name: HAINES CITY HMA INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

40100 HIGHWAY 27
DAVENPORT, FL 338375906

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 341082710

New Mailing Address:

5811 PELICAN BAY BLVD., #500
ATTN: LEGAL DEPT
NAPLES, FL 341082710

FEI Number: 59-3184672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VPD () Delete
Name: BARNHART, ANN M
Address: 40100 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 338375906

Title: T () Delete
Name: MOSLEY, TONJA B
Address: 40100 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 338375906

Title: VSD () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD STE 500
City-St-Zip: DAVENPORT, FL 341082711

Title: PD () Delete
Name: BEATTY, JAMES R
Address: 40100 US HIGHWAY 27
City-St-Zip: SEBASTIAN, FL 338375906

Title: CNO () Delete
Name: STOWELL, ROBYN
Address: 40100 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 338375906

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

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

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

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

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 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