

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050042

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: HERITAGE/SUMMIT HEALTH CARE, INC.

## Current Principal Place of Business:

2310 A-Z PARK ROAD  
LAKELAND, FL 33801

## New Principal Place of Business:

2310 COMMERCE POINT DR.  
LAKELAND, FL 33801

## Current Mailing Address:

2310 A-Z PARK ROAD  
LAKELAND, FL 33801

## New Mailing Address:

P.O. BOX 988  
LAKELAND, FL 338020988

FEI Number: 59-3385208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HODGES, RICKY T  
2310 A-Z PARK ROAD  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

HODGES, RICKY T  
2310 COMMERCE POINT DR.  
LAKELAND, FL 33801 US

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: RICKY T. HODGES

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HODGES, RICKY T  
Address: 2310 A-Z PARK ROAD  
City-St-Zip: LAKELAND, FL 33801

Title: TD ( ) Delete  
Name: HANSELMAN, JOHN D  
Address: 2310 A-Z PARK ROAD  
City-St-Zip: LAKELAND, FL 33801

Title: VD ( ) Delete  
Name: O'HALLORAN, ROBERT J  
Address: 2310 A-Z PARK ROAD  
City-St-Zip: LAKELAND, FL 33801

Title: S ( ) Delete  
Name: CLARKE, THOMAS L. J  
Address: 2310 A-Z PARK ROAD  
City-St-Zip: LAKELAND, FL 33801

Title: AS ( ) Delete  
Name: STALKER, DEBORAH G  
Address: 175 BERKELEY ROAD  
City-St-Zip: BOSTON, MA 02117

Title: V (X) Delete  
Name: OSTROW, GARY J  
Address: 175 BERKELEY ROAD  
City-St-Zip: BOSTON, MA 02117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HODGES, RICKY T  
Address: 2310 COMMERCE POINT DR.  
City-St-Zip: LAKELAND, FL 33801

Title: TD (X) Change ( ) Addition  
Name: CONWAY, DAVID J  
Address: 2310 COMMERCE POINT DR.  
City-St-Zip: LAKELAND, FL 33801

Title: VD (X) Change ( ) Addition  
Name: O'HALLORAN, ROBERT J  
Address: 2310 COMMERCE POINT DR.  
City-St-Zip: LAKELAND, FL 33801

Title: S (X) Change ( ) Addition  
Name: JALOVEC, MICHAEL T  
Address: 2310 COMMERCE POINT DR.  
City-St-Zip: LAKELAND, FL 33801

Title: V (X) Change ( ) Addition  
Name: OSTROW, GARY J  
Address: 175 BERKELEY ROAD  
City-St-Zip: BOSTON, MA 02117

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J. CONWAY

TD

04/19/2005

Electronic Signature of Signing Officer or Director

Date