

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078355

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: CENTERPOINT HEALTHCARE MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

10901 ROOSEVELT BLVD NORTH  
STE 1100C BLDG 2C  
SAINT PETERSBURG, FL 33716 US

## Current Mailing Address:

10901 ROOSEVELT BLVD NORTH  
STE 1100C BLDG 2C  
SAINT PETERSBURG, FL 33716 US

## New Principal Place of Business:

677 N WASHINGTON BLVD  
STE 129  
SARASOTA, FL 34236 US

## New Mailing Address:

14141 46TH ST NORTH  
STE 1212  
CLEARWATER, FL 33762 US

FEI Number: 59-3472195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYNEK, LAWRENCE E  
18700 GULF BLVD., #6  
INDIAN SHORES, FL 33785 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: D ( ) Delete  
Name: HYNEK, LAWRENCE E  
Address: 10901 ROOSEVELT BLVD 1100C  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD ( ) Delete  
Name: HUTCHINSON, JAY  
Address: 10901 ROOSEVELT BLVD 1100C BLDG 2C  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: SHIMER, KERRY L  
Address: 10901 ROOSEVELT BLVD 1100C BLDG 2C  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: KRAMER, CHARLES E  
Address: 10901 ROOSEVELT BLVD 1100C BLDG 2C  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: LORTSCHER, RANDALL H  
Address: 10901 ROOSEVELT BLVD 1100C BLDG 2C  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: KOCHAVAR, WILLIAM J  
Address: 10901 ROOSEVELT BLVD 1100C BLDG 2C  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HYNEK, LAWRENCE E  
Address: 14141 46TH ST. NORTH STE 1212  
City-St-Zip: CLEARWATER, FL 33762

Title: PD (X) Change ( ) Addition  
Name: HUTCHINSON, JAY  
Address: 14141 46TH ST NORTH STE 1212  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: SHIMER, KERRY L  
Address: 14141 46TH ST NORTH STE 1212  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: KRAMER, CHARLES E  
Address: 14141 46TH ST NORTH STE 1212  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: LORTSCHER, RANDALL H  
Address: 14141 46TH ST NORTH STE 1212  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: KOCHAVAR, WILLIAM J  
Address: 14141 46TH ST. NORTH STE 1212  
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY HUTHCHINSON

PD

04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date