

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020766

Entity Name: HERNANDO HMA, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

55 PONCE DELEON BLVD
BROOKSVILLE, FL 346013200 US

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BLVD
STE 500
NAPLES, FL 341082711 US

New Mailing Address:

FEI Number: 65-0832790 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 ROAD
FORT LAUDERDALE, FL 333244413 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: PD () Delete
Name: BURKE, KATHY A
Address: 55 PONCE DELEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: T () Delete
Name: ARCHBOLD, ALAN
Address: 55 PONCE DELEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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

Title: VD () Delete
Name: MIDKIFF, STEPHEN L
Address: 13695 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: CNO () Delete
Name: HENDERSON, SUE
Address: 55 PONCE DELEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: ROEBACK, JASON
Address: 55 PONCE DELEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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
Name:
Address:
City-St-Zip:

Title: CNO (X) Change () Addition
Name: WATSON, CONNIE
Address: 55 PONCE DELEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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

VPSD

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date