

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026083

FILED
Mar 03, 2004
Secretary of State

Entity Name: BEACHES HEALTHCARE, P.A.

Current Principal Place of Business:

2730 ISABELLA BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

357 11TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2730 ISABELLA BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

357 11TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3570453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAYTON, ALICE R M.D.
2730 ISABELLA BOULEVARD
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

DRAYTON, ALICE R M.D.
357 11TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

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: ALICE R. DRAYTON

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRAYTON, ALICE R M.D.
Address: 2730 ISABELLA BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVST () Delete
Name: DIEZ-HOECK, GRACIELA
Address: 2730 ISABELLA BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: DEPADUA, VIRGILIO
Address: 2730 ISABELLA BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DRAYTON, ALICE R M.D.
Address: 357 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVST (X) Change () Addition
Name: DIEZ-HOECK, GRACIELA
Address: 357 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: DEPADUA, VIRGILIO
Address: 357 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ALICE R. DRAYTON

OP

03/03/2004

Electronic Signature of Signing Officer or Director

Date