

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101089

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: HEALTHCARE REALTY & DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

3001 ALOMA AVE.,#100  
WINTER PARK, FL 32792

**New Principal Place of Business:**

502 DARCEY DRIVE  
WINTER PARK, FL 32792

**Current Mailing Address:**

3001 ALOMA AVE.,#100  
WINTER PARK, FL 32792

**New Mailing Address:**

502 DARCEY DRIVE  
WINTER PARK, FL 32792

FEI Number: 59-3719625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICCI, FRANK  
3001 ALOMA AVE.,#100  
WINTER PARK, FL 32792 US

**Name and Address of New Registered Agent:**

RICCI, FRANK  
502 DARCEY DRIVE  
WINTER PARK, FL 32792 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: \_\_\_\_\_

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: RICCI, FRANK  
Address: 3001 ALOMA AVE #100  
City-St-Zip: WINTER PARK, FL 32792

Title: T ( ) Delete  
Name: RICCI, JANA  
Address: 3001 ALOMA AVE, #100  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: RICCI, FRANK  
Address: 502 DARCEY DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: T (X) Change ( ) Addition  
Name: RICCI, JANA  
Address: 502 DARCEY DRIVE  
City-St-Zip: WINTER PARK, FL 32792

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: FRANK RICCI

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date