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Jan 24 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770806 (8)

1. Corporation Name

MID-FLORIDA MEDICAL SERVICES, INC.

Principal Place of Business

Mailing Address

%LANCE W. ANASTASIO
200 AVENUE F, NE
WINTER HAVEN FL 33881-4131%LANCE W. ANASTASIO
200 AVENUE F, NE
WINTER HAVEN FL 33881-41313. Date Incorporated or Qualified
10/17/19833a. Date of Last Report
03/04/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANASTASIO, LANCE W.
200 AVENUE F, NE
WINTER HAVEN FL 33880

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME DANTZLER, RICHARD
STREET ADDRESS 860 W LAKE OTIS DR.
CITY - ST - ZIP WINTER HAVEN FL1.1 TITLE SD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE DAT ☐ DELETE
NAME TUCKER, LARRY
STREET ADDRESS 2516 PARTRIDGE DRIVE SE
CITY - ST - ZIP WINTER HAVEN FL2.1 TITLE VCD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE TD ☐ DELETE
NAME BOSTICK, GUY
STREET ADDRESS 1300 W. LAKE OTIS DR.
CITY - ST - ZIP WINTER HAVEN FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE SD ☒ DELETE
NAME MORROW, RONALD A.
STREET ADDRESS 264 LAKE LINK DR., SE
CITY - ST - ZIP WINTER HAVEN FL4.1 TITLE ASD ☐ Change ☒ Addition
4.2 NAME Edgar H. Willard, III, M.D.
4.3 STREET ADDRESS 1330 Lake Otis Drive, N
4.4 CITY - ST - ZIP Winter Haven, FLTITLE DVC ☐ DELETE
NAME NOLEN, J.M.
STREET ADDRESS 1441 GRAND CAYMAN CIRCLE
CITY - ST - ZIP WINTER HAVEN FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE DVC ☐ DELETE
NAME MCPHERSON, CHARLES W.
STREET ADDRESS 9 CYPRESS COVE ROAD SE
CITY - ST - ZIP WINTER HAVEN FL6.1 TITLE CD ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97

(941) 297-1899

Date

Daytime Phone # 0054596

CR2E037 (9/96)