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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2007 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F99000002900			
1. Entity Name KELSON PHYSICIAN PARTNERS OF SOUTH FLORIDA, INC.			
Principal Place of Business 80 STATE HOUSE SQUARE, 10TH FLOOR HARTFORD, CT 06103		Mailing Address 80 STATE HOUSE SQUARE, 10TH FLOOR HARTFORD, CT 06103	
2. Principal Place of Business - No P.O. Box # 3300 S. Parker Road #500		3. Mailing Address 3300 S. Parker Road #500	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Aurora, CO		City & State Aurora, CO	
Zip 80014	Country USA	Zip 80014	
Country USA		4. FEI Number 06-1557834	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City Plantation FL Zip Code 33324	
8. 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. I am familiar with, and accept the obligations of this statement. SIGNATURE <i>James Martin</i> Signature of person named in 7. (If not the registered agent, the signature of the registered agent is required.) NOTE: Registered Agent signature required when reinstating. DATE 1/24/07 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
FILE NOW!! FEE IS \$300.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WONNACOTT, JAMES C 90 STATE HOUSE SQ., 10TH FLOOR HARTFORD, CT 06103 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steven B. Stemper 3300 S. Parker Road #500 Aurora, CO 80014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFS WANDS, JEFF 90 STATE HOUSE SQ., 10TH FLOOR HARTFORD, CT 06103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President D. Mark FitzHarris 3300 S. Parker Road #325 Aurora, CO 80014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert S. Possehl 3300 S. Parker Road #500 Aurora, CO 80014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Melissa Hall 3300 S. Parker Road #325 Aurora, CO 80014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Shelly R. Justice 3300 S. Parker Road #325 Aurora, CO 80014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Shelly R. Justice</i> Signature of officer or director		Date 1/23/07 Daytime Phone # 303-751-3501	

REINSTATEMENT

06-07

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K. Ecke JAN 25 2007

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Division of Corporations
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CORPORATION REINSTATEMENT

KELSON PHYSICIAN PARTNERS OF SOUTH FLORIDA, INC.

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