

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275551

FILED
Mar 05, 2012
Secretary of State

Entity Name: MARLIB, INC.

Current Principal Place of Business:

1285 ORANGE AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1285 ORANGE AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1082435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, CHARLES M
1285 ORANGE AVENUE
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCUTCHEN, JOHN W M.D.
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: STD
Name: MUNSON, GREGORY O M.D.
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: PAPA, JOHN A M.D.
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: CHASE, JOHN R M.D.
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: SHURE, RICHARD L M.D.
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: MORRIS, HUGH B M.D.
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN W. MCCUTCHEN, M.D.

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date

275551**2012 FOR PROFIT CORPORATION ANNUAL REPORT****DOCUMENT #275551****MARLIB, INC.****Additional Officers and Directors:**

VD

Konsens, Richard M., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Deren, Jeffrey A., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Tall, Reginald L., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Mintzer, Craig M., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Barnard, Brian K., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Krumins, Kenneth A., M.D.
1285 Orange Avenue
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VD

Robison, Janet M., M.D.
1285 Orange Avenue
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VD

Beckner, Mark A., M.D.
1285 Orange Avenue
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VD

Fenichel, Adam S., M.D.
1285 Orange Avenue
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VD

Jablonski, Michael V., M.D.
1285 Orange Avenue
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VD

Billings, Joseph B., D.O.
1285 Orange Avenue
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VD

Choung, Steven C., M.D.
1285 Orange Avenue
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VD

Macksoud, Wadih S., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Gasner, Kurt A., M.D.
1285 Orange Avenue
Winter Park, Florida 32789

VD

Brown, Mary Lynn, M.D.
1285 Orange Avenue
Winter Park, Florida 32789