

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

02-07-2005 90049 031 ***150.00

21

DOCUMENT # 324331			
1. Entry Name INTER-MEDIC HEALTH CENTER OF CHARLOTTE, INC.			
Principal Place of Business 2885 TAMiami TRAIL PORT CHARLOTTE, FL 33952		Mailing Address 2885 TAMiami TRAIL PORT CHARLOTTE, FL 33952	
2. Principal Place of Business		3. Mailing Address P.O. Box 495897	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Port Charlotte, FL	
Zip	Country	Zip	Country
		33949-5897	USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KARCH, MICHAEL T 2885 TAMiami TR PORT CHARLOTTE, FL 33952		Name Street Address (P.O. Box Number is Not Acceptable) 31290 PEMBERTON AVE. City PORT CHARLOTTE FL Zip Code 33952	
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 registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reselecting) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P TORNER, J MD 2885 TAMiami TRAIL PORT CHARLOTTE, FL 33952 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Heagney, Michael, M.D. 4550 Grassy Point Blvd. Port Charlotte, FL 33952 ☒ Change ☐ Addition (P)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HEAGNEY, MICHAEL MD 2885 TAMiami TRAIL PORT CHARLOTTE, FL 33952 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Victor M. Rodriguez, M.D. 2525 HAZARD BLVD PORT CHARLOTTE FL 33952 ☒ Change ☐ Addition (T)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MELSER, MARK MD 2885 TAMiami TRAIL PORT CHARLOTTE, FL 33952 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Fabian, Thomas, M.D. 1200 Salon St, #178 Lynnfield, MA 01940 ☒ Change ☐ Addition (VP)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S AMONTREE, JAMES MD 1117 SAN MATEO DRIVE PUNTA GORDA, FL 33950 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman Holt, William, D.O. 19401 Lantz Ave. Port Charlotte, FL 33949 ☐ Change ☒ Addition (C)
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Michael T. Karch</u>		Date: <u>2-2-05</u> 941-629-0622	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR		Date Daytime Phone #	

66003789



01312005 Chg-P CR2E034 (10/03)

4. FEI Number
59-1365533

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KARCH, MICHAEL T
2885 TAMiami TR
PORT CHARLOTTE, FL 33952

Name
Street Address (P.O. Box Number is Not Acceptable)
31290 PEMBERTON AVE.
City
PORT CHARLOTTE FL Zip Code
33952

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Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
TORNER, J MD
2885 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

President
Heagney, Michael, M.D.
4550 Grassy Point Blvd.
Port Charlotte, FL 33952 ☒ Change ☐ Addition (P)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
HEAGNEY, MICHAEL MD
2885 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Treasurer
Victor M. Rodriguez, M.D.
2525 HAZARD BLVD
PORT CHARLOTTE FL 33952 ☒ Change ☐ Addition (T)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MELSER, MARK MD
2885 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Vice President
Fabian, Thomas, M.D.
1200 Salon St, #178
Lynnfield, MA 01940 ☒ Change ☐ Addition (VP)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
AMONTREE, JAMES MD
1117 SAN MATEO DRIVE
PUNTA GORDA, FL 33950 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Chairman
Holt, William, D.O.
19401 Lantz Ave.
Port Charlotte, FL 33949 ☐ Change ☒ Addition (C)

TITLE
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SIGNATURE: Michael T. Karch

Date: 2-2-05 941-629-0622

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date Daytime Phone #