

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 393556

1. Entity Name
LAKE HOSPITAL AND CLINIC, INC.



FILED

04 MAR -3 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3820 STATE STREET
SANTA BARBARA, CA 93105

Mailing Address
% ~~MARY K. YOUNG~~ Sherrie Smith
3820 STATE STREET
SANTA BARBARA, CA 93105



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-1377187

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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
PULLEN, TIMOTHY L
13737 NOEL ROAD
DALLAS, TX 75240

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

500029321355
03/03/04--01062--001 **17636.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
SILVER, RICHARD B
3820 STATE STREET
SANTA BARBARA, CA 93105

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director/Secretary
Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
LARSEN, CAITLIN M
3820 STATE STREET
SANTA BARBARA, CA 93105

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Asst. Secretary
Kristina A. Mack
3820 State Street
Santa Barbara, CA 93105

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
DENT, DENNIS L
3820 STATE STREET
SANTA BARBARA, CA 93105

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

12. I 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 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:

Kristina A. Mack

Kristina A. Mack, Asst. Secretary

Date

Daytime Phone #