2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

02-16-2006 90030 033 ****61.25 **DOCUMENT #701275** WATSON CLINIC FOUNDATION, INC. Principal Place of Business Mailing Address 2020 EDGEWOOD DR. S. 2020 EDGEWOOD DR. S. LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-1100876 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWYGERT, SCOTT J MD 1600 LAKELAND HILLS BLVD Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33805 City Zio 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITI F Addition SPOTO, ANGELO P JR NAME NAME Kahn, Adil STREET ADDRESS 1600 LAKELAND HILLS BOULEVARD STREET ADDRESS 2625 S. Florida Ave. CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-7IP Lakeland, FL 33803 TITLE ☐ Delete TITLE ☐ Change **XX**Addition MCINTOSH, HENRY D. Rotella, Christopher 1600 Lakeland Hills Blvd. NAME NAME STREET ADDRESS 1600 LAKELAND HILLS BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP Lakeland, FL 33805 TS TITLE Delete TITLE ☐ Change XXAddition PIOTROWSKI, STANLEY NAME Patel, Pranay C. NAME 1600 LAKELAND HILLS BLVD STREET ADORESS STREET ADDRESS 1600 Lakeland Hills Blvd. CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP Lakeland, FL 33805 TITLE ם ☐ Delete TITLE ☐ Change **XX**Addition HEYSEK, RANDY Saco, Louis NAME NAME STREET ADDRESS 1730 LAKELAND HILLS BLVD. STREET ADDRESS 1600 Lakeland Hills Blvd. LAKELAND, FL 33805 CITY-ST-ZIP CITY-ST-7IP Lakeland, FL 33805 ☐ Delete TITLE TITLE ☐ Change ★ Addition BARDEN, GLEN A. Haider, Kamal 2625 S. Florida Ave. NAME NAME STREET ADDRESS 1600 LAKELAND HILLS BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 Lakeland, FL 33803 CITY-ST-7/P TITLE TITLE ☐ Delete ☐ Change ☐ Addition CHAPMAN, ROBERT C NAME NAME 1600 LAKELAND HILLS BLVD. STREET ADDRESS STREET ADDRESS LAKELAND, FL CITY-ST-ZIP CITY-ST-ZIP 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 of true empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 16, 2006 8:00 am

Secretary of State

<u>(863)668-3415</u>