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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714103

1. Corporation Name

ORANGE COUNTY MEDICAL SOCIETY OF FLORIDA, INCORPORATED

Principal Place of Business

**1851 WEST COLONIAL DRIVE
SUITE 200
ORLANDO FL 32804
US**

Mailing Address

**1851 WEST COLONIAL DRIVE
SUITE 200
ORLANDO FL 32804
US**



2. Principal Place of Business

**21 2304 Aloma Ave
Suite Apt. #, etc. 100
City & State Winter Park, FL
Zip 32792 Country US**

2a. Mailing Address

**26 2304 Aloma Ave.
Suite Apt. #, etc. 100
City & State Winter Park, FL
Zip 32792 Country US**

3. Date Incorporated or Qualified

02/15/1968

4. FEI Number

59-0746887

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing ☐

**\$5.00 May Be
Added to Fees**

9. Name and Address of Current Registered Agent

**FOY, DONALD F JR
1851 WEST COLONIAL DRIVE
SUITE 200
ORLANDO FL 32804**

10. Name and Address of New Registered Agent

81 Name

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

2304 Aloma Avenue

83 Suite 100

84 City Winter Park FL

85 Zip Code 32792

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Donald F. Foy Jr.
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-14-99
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**T
NAME HARDING, DAVID R.
STREET ADDRESS 1851 W. COLONIAL DRIVE, SUITE 200
CITY-ST-ZIP ORLANDO FL 32804**

TITLE ☒ DELETE

**PD
NAME BARNES, C D
STREET ADDRESS 1851 WEST COLONIAL DRIVE, SUITE 200
CITY-ST-ZIP ORLANDO FL 32804**

TITLE ☐ DELETE

**PE
NAME STIEG, FRANK H. III
STREET ADDRESS 1851 W. COLONIAL DRIVE, SUITE 200
CITY-ST-ZIP ORLANDO FL 32804**

TITLE ☐ DELETE

**VP
NAME JOHNSON, GENNETT
STREET ADDRESS 1851 WEST COLONIAL DRIVE, SUITE 200
CITY-ST-ZIP ORLANDO FL 32804**

TITLE ☐ DELETE

**S
NAME ROBERTS, VICTOR L.
STREET ADDRESS 1851 W. COLONIAL DRIVE, SUITE 200
CITY-ST-ZIP ORLANDO FL 32804**

TITLE ☐ DELETE

**D
NAME FOY, DONALD F.
STREET ADDRESS 1851 W. COLONIAL DR., SUITE 200
CITY-ST-ZIP ORLANDO FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**S
1.2 NAME
1.3 STREET ADDRESS 2304 Aloma Ave, Ste 100
1.4 CITY-ST-ZIP Winter Park, FL 32792**

2.1 TITLE ☒ Change ☐ Addition

**T
2.2 NAME Ian T. Nathanson
2.3 STREET ADDRESS 2304 Aloma Ave, Ste 100
2.4 CITY-ST-ZIP Winter Park, FL 32792**

3.1 TITLE ☒ Change ☐ Addition

**PD
3.2 NAME
3.3 STREET ADDRESS 2304 Aloma Ave, Ste 100
3.4 CITY-ST-ZIP Winter Park, FL 32792**

4.1 TITLE ☒ Change ☐ Addition

**PE
4.2 NAME
4.3 STREET ADDRESS 2304 Aloma Ave, Ste 100
4.4 CITY-ST-ZIP Winter Park, FL 32792**

5.1 TITLE ☒ Change ☐ Addition

**VP
5.2 NAME
5.3 STREET ADDRESS 2304 Aloma Ave, Ste 100
5.4 CITY-ST-ZIP Winter Park, FL 32792**

6.1 TITLE ☒ Change ☐ Addition

**D
6.2 NAME
6.3 STREET ADDRESS 2304 Aloma Ave, Ste 100
6.4 CITY-ST-ZIP Winter Park, FL 32792**

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Donald F. Foy Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4-14-99 (407) 622-8888

CR2E037 (11/98)