

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 714103

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ORANGE COUNTY MEDICAL SOCIETY OF FLORIDA, INCORPORATED

Current Principal Place of Business:

2304 ALOMA AVE
STE 100
WINTER PARK, FL 32792 US

Current Mailing Address:

2304 ALOMA AVE
STE 100
WINTER PARK, FL 32792 US

New Principal Place of Business:

901 N. LAKE DESTINY DRIVE
STE 385
MAITLAND, FL 32751 US

New Mailing Address:

901 N. LAKE DESTINY DRIVE
STE 385
MAITLAND, FL 32751 US

FEI Number: 59-0746887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, MICHAEL R.
800 S ORLANDO AVENUE
STE 100
MAITLAND, FL 32751

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: D () Delete
Name: HARDING, DAVID R.
Address: 2304 ALOMA AVE STE 100
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: NATHANSON, IAN T
Address: 2304 ALOMA AVE STE 100
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: GREENBERG, HAROLD L
Address: 235 S MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: JOHNSON, GENNETT
Address: 2304 ALOMA AVE STE 100
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: ROBERTS, VICTOR L
Address: 100 W GORE ST # 300
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: POOLE, DAVID
Address: 773 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDING, DAVID R.
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: NATHANSON, IAN T
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Change () Addition
Name: GREENBERG, HAROLD L
Address: 235 S MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: T (X) Change () Addition
Name: ELLIS, GEORGE
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: ROBERTS, VICTOR L
Address: 100 W GORE ST # 300
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: POOLE, DAVID
Address: 773 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HARDING

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date