

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$165 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$305)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 24 AM 8:13

DOCUMENT # 736268 (4)

1. Corporation Name

ST. PETERSBURG MEDICAL CLINIC FOUNDATION, INC.

Principal Place of Business

Mailing Address

1099 FIFTH AVE., NORTH
ST. PETERSBURG FL 33705

1099 FIFTH AVE., NORTH
ST. PETERSBURG FL 33705

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1976

3a. Date of Last Report

04/21/1994

4. FEI Number

59-1864013

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

FILING FEE IS
\$61.25

8. This corporation has liability for interstate tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAILEY, DAVID
1099 FIFTH AVE., NORTH
ST. PETERSBURG FL 33705

81 Name

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

83

84 City

FL

85 Zip Code

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

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE PD
NAME BRIDGEFORD, PAUL H.
STREET ADDRESS 1099 5TH AVE. N.
CITY, ST, ZIP ST. PETERSBURG FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE STD
NAME BAILEY, DAVID
STREET ADDRESS 1099 5TH AVE. N.
CITY, ST, ZIP ST. PETERSBURG FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE D
NAME BYRON, RICHARD
STREET ADDRESS 1099 5TH AVE. N.
CITY, ST, ZIP ST. PETERSBURG FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE D
NAME KOCH, ROBERT
STREET ADDRESS 1099 5TH AVE. N.
CITY, ST, ZIP ST. PETERSBURG FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE D
NAME ESTEVEZ, CARLOS
STREET ADDRESS 1099 5TH AVE. N.
CITY, ST, ZIP ST. PETERSBURG FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 owner 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, changed, or only attachment with an address.

SIGNATURE:

Paul H. Bridgeford, M.D. 07/11/95 813/821-1221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Phone #

736268

St. Petersburg Medical Clinic

1099 Fifth Avenue North
St. Petersburg, Florida 33705-1419
Phone (813) 821-1221 FAX (813) 892-8702

MEMORANDUM

TO: Division of Corporations, Florida Department of State

FROM: David L. Bailey, Administrator, St. Petersburg Medical Clinic

RE: 1995 Corporate Annual Reports for:
Document Numbers: H95766 (2); 603332 (8); and 736268 (4)

DATE: July 12, 1995

Enclosed please find the executed documents for the above referenced Corporate Reports, together with our check in the amount of \$605.00 (Document #603332 = \$225.00; Document #H95766 = \$225.00; and Document #736268 = \$155.00) to cover late filing charges. Please excuse our delinquency in returning these forms in a timely manner.

There have been no changes in the officers for Document #736268, but there have been some slight changes/additions within the 7 officers for Documents #603332 and H95766:

- 1- Robert R. Koch, Jr., M.D., President (he served on the Board in this same capacity during 1994)
- 2- Andrea Woods, M.D., Vice-President (new to officer list)
- 3- Brian W. Elliott, M.D., Secretary (newly appointed to this position, but served as a Director in 1994)
- 4- Joseph A. Boulay, Jr., M.D., Treasurer (new to officer list)
- 5- Michael A. Franklin, M.D., Director (new to officer list)
- 6- Jonathan P. Yunis, M.D., Director (new to officer list)
- 7- R. Holly Marshall, M.D. Director (she served on the Board in this same capacity during 1994)

If you have questions regarding any portion of these documents, please contact our office at 813/892-8701.

DLB/np

Enclosures