

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 853634

1. Entity Name
EASTERN PROFESSIONAL PROPERTIES, INC.



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

Mailing Address
3820 STATE STREET
SANTA BARBARA, CA 93105 US

2. Principal Place of Business
13737 Noel Road

3. Mailing Address
13737 Noel Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

Suite 100

City & State
Dallas, TX

City & State
Dallas, TX

Zip
75240

Country
USA

Zip
75240

Country
USA

01052005 Chg-P CR2E034 (10/03)

4. FEI Number
93-3565201

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
SD
LARSEN, CAITLIN M ☐ Delete
STREET ADDRESS
3820 STATE STREET
CITY-ST-ZIP
SANTA BARBARA, CA 93105

TITLE
NAME
P
NICKENS, JOHN R III ☒ Delete
STREET ADDRESS
2010 BROOKWOOD MEDICAL CENTER DR.
CITY-ST-ZIP
BIRMINGHAM, AL 35209

TITLE
NAME
T
DENT, DENNIS L ☐ Delete
STREET ADDRESS
3820 STATE STREET
CITY-ST-ZIP
SANTA BARBARA, CA 93105

TITLE
NAME
AS
MACK, KRISTINA A ☐ Delete
STREET ADDRESS
3820 STATE STREET
CITY-ST-ZIP
SANTA BARBARA, CA 93105

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
300054231133 ☐ Change ☐ Addition
STREET ADDRESS
05/10/05--01048--023 **150.00
CITY-ST-ZIP

TITLE
NAME
P
GAUSE, GARRY L. ☐ Change ☒ Addition
STREET ADDRESS
13737 NOEL ROAD
CITY-ST-ZIP
DALLAS, TX 75240

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

3/10/05

805-563-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
05 APR 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

