2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State DOCUMENT # F01000003351 1. Entity Name 05-08-2002 90088 043 ***150.00 DIXON MEDICAL CENTER, INC. Principal Place of Business Mailing Address 2230 SOUTH MACARTHUR DRIVE 2230 SOUTH MACARTHUR DRIVE ALEXANDRIA LA 71301 ALEXANDRIA LA 71301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-1159673 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 🔍 TALLAHASSEE FL 32301-2525 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Director Change ☐ Addition NAME PALLOS, STEVE E NAME Steve E. Pallos STREET ADDRESS 32700 U.S. HIGHWAY 19 NORTH STREET ADDRESS 10000 U.S. Hwy 98 No. #972 CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP Lakeland, FL 33809 TITLE SD ☐ Delete TITLE Director X Change ☐ Addition NAME KEEN, JAMES W NAME James W. Keen STREET ADDRESS 32700 U.S. HIGHWAY 19 NORTH STREET ADDRESS 3530 NW 89th Way CITY-ST-ZIP PALM HARBOR FL 34684 <u> Hollywood, FL 33024</u> TITLE ☐ Detete TITLE DCEO ☐ Addition Pres; Dir; CEO Change NAME NAME PLANES, REGINA M Regina M. Planes STREET ADDRESS 32700 U.S. HIGHWAY 19 NORTH STREET ADDRESS 854 Cypress Lakeview Court CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP Tarpon Springs, FL 34689 TITLE ☐ Delete TITI F Change XX Addition Secy; Sr.VP NAME NAME Langfred W. White STREET ADDRESS STREET ADDRESS 2094 Ashbury Drive CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33764 TITLE ☐ Delete TITLE Asst Secy; Treas; Cont. ☐ Change **XX**Addition NAME NAME Deborah Noll STREET ADDRESS STREET ADDRESS 4168 Amber Lane CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34685 TITLE ☐ Delete Change ☐ Addition NAME

13. 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 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF