

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

F01000005238

①

DOCUMENT #

F01000005238

1. Entity Name

Healthcomp Evaluation Services Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2001 Siesta Drive

Suite, Apt. #, etc.

Suite 302

City & State

Sarasota FL

Zip

34239

Country

USA

3. Mailing Address

2001 Siesta Drive

Suite, Apt. #, etc.

Suite 302

City & State

Sarasota FL

Zip

34239

Country

USA

4. FEI Number

88-0395372

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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 relocating.

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so (See criteria on back)

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	Martin J. Clegg
STREET ADDRESS	2001 Siesta Drive, Suite 302
CITY-ST-ZIP	Sarasota, FL 34239
TITLE	Secretary
NAME	Thomas M. Hartnett
STREET ADDRESS	2001 Siesta Drive, Suite 302
CITY-ST-ZIP	Sarasota, FL 34239
TITLE	Senior Vice President
NAME	Harry Chororas
STREET ADDRESS	2001 Siesta Drive, Suite 302
CITY-ST-ZIP	Sarasota, FL 34239
TITLE	Treasurer
NAME	Jeffrey S. Kerns
STREET ADDRESS	2001 Siesta Drive, Suite 302
CITY-ST-ZIP	Sarasota, FL 34239
TITLE	Senior Vice President
NAME	Keith M. Fred
STREET ADDRESS	2001 Siesta Drive, Suite 302
CITY-ST-ZIP	Sarasota, FL 34239
TITLE	Vice President
NAME	Troy Heppner
STREET ADDRESS	2001 Siesta Drive, Suite 302
CITY-ST-ZIP	Sarasota, FL 34239

TITLE	
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**DO NOT WRITE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

T. M. Hartnett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E0348 (12/01)

F01000005238 (2)

Healthcomp Evaluation Services Corporation
2001 Siesta Drive, Suite 302
Sarasota, FL 34239

FILED
12 APR -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors
Office

Residence

Director:	Martin J. Clegg	2001 Siesta Drive Suite 302 Sarasota, FL 3423	7303 Midnight Pass Road Sarasota, FL 34242
Director:	Chris Spanoudakis	303 Ballards Lane Finchley, London England N128NP	The Old Vicarage High Street Hardingstone Northhampton NN4 6BZ
Director:	Neil Stafford	303 Ballards Lane Finchley, London England N128NP	Upper Farm Barn Taynton Burford Oxon OX18 4UH