

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 07, 2003 8:00 am**  
**Secretary of State**

0031440

DOCUMENT # **F02000004184**

1. Entity Name

**UNIVERSITY OF PITTSBURGH PHYSICIANS, INC.**



05-07-2003 90163 020 \*\*\*\*70.00

Principal Place of Business

**HOLY CROSS HOSPITAL - ORTHOPEDIC CENTER  
4725 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33308**

Mailing Address

**HOLY CROSS HOSPITAL - ORTHOPEDIC CENTER  
4725 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33308**

10100000



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**23-2919472**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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 \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P**  Delete  
NAME **WEBSTER, MARSHALL W M.D.**  
STREET ADDRESS **200 LOTHROB ST., 3600 FORBES AVE., #9051**  
CITY-ST-ZIP **PITTSBURGH PA 15213**

TITLE **S**  Delete  
NAME **ROTH, LOREN H M.D.**  
STREET ADDRESS **200 LOTHROB ST., 3600 FORBES AVE., #9051**  
CITY-ST-ZIP **PITTSBURGH PA 15213**

TITLE **T**  Delete  
NAME **NELSON, JOEL B M.D.**  
STREET ADDRESS **200 LOTHROB ST., 3600 FORBES AVE., #9051**  
CITY-ST-ZIP **PITTSBURGH PA 15213**

TITLE **VCOO**  Delete  
NAME **LEFKOWITZ, SUSAN S**  
STREET ADDRESS **200 LOTHROB ST., 3600 FORBES AVE., #9051**  
CITY-ST-ZIP **PITTSBURGH PA 15213**

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P**  Change  Addition  
NAME **RICHARD L. BARDON, M.D.**  
STREET ADDRESS **3705 FIFTH AVENUE**  
CITY-ST-ZIP **PITTSBURGH, PA 15213**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T**  Change  Addition  
NAME **RICHARD L. SWEET, M.D.**  
STREET ADDRESS **300 HALKET STREET**  
CITY-ST-ZIP **PITTSBURGH, PA 15213**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V**  Change  Addition  
NAME **MARK BENNINGHOFF**  
STREET ADDRESS **200 LOTHROB STREET**  
CITY-ST-ZIP **PITTSBURGH, PA 15213**

TITLE  Change  Addition  
NAME  
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 617, 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:

*Mark Benninghoff*  
**MARK A. BENNINGHOFF**

**4/30/03**

**412-647-8796**

CR2E037 (10/02)

ATTACHMENT  
10102831  
FO2000004184

UNIVERSITY OF PITTSBURGH PHYSICIANS  
EIN: 23-2919472  
2003 NOT FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

SUPPLEMENTAL STATEMENT LISTING BOARD OF DIRECTORS

D  
FREDDIE H. FU, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
MARK L. ZEIDEL, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
DAVID J. KUPFER, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
JOEL S. GREENBERGER, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
ROSS D. ZAFONTE, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
STEVEN T. DEKOSKY, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
PAUL M. PARIS, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
LOUIS D. FALO, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
EUGENE N. MYERS, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
DAVID HIRSCH PERLMUTTER, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
ANDREW B. PEITZMAN, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
LEE B. BEERMAN, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
JOEL NELSON, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
TREVOR A. MACPHERSON  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
ARTHUR M. FELDMAN, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
L. DADE LUNSFORD, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
GEORGE K. MICHALOPOULOS, M.D., Ph.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
TIMOTHY ROBERT BILLIAR, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

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SUPPLEMENTAL STATEMENT LISTING BOARD OF DIRECTORS

D  
SCOTT A. MOROWITZ, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
IRMA GOERTZEN  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
MARGARET L. WATT-MORSE, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
KAREN S. FISCHER, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
SUSAN CANDACE HUNT, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
ANNA ROMAN  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
BRUCE MICHAEL GORIN, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
PAMELA J. GRIMM  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
JEFFREY A. ROMOFF  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
JOHN WILLIAMS, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
GREGORY K. PEASLEE  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
JEANNETTE SOUTH-PAUL, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
MARK A. NORDENBERG  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
GARY FOULKS  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
ARTHUR LEVINE, M.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
NEIL VAN HORN  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
JEROME COCHRAN, J.D.  
200 LOTHROP STREET  
PITTSBURGH, PA 15213

D  
RONALD VIOLI  
200 LOTHROP STREET  
PITTSBURGH, PA 15213