## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # F03000004400**



FILED

Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90268 016 \*\*\*158.75 MAG MUTUAL FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 14010235 3525 PIEDMONT ROAD, BUILDING 8, SUITE 601 3525 PIEDMONT ROAD, BUILDING 8, SUITE 601 ATLANTA GA 30305 ATLANTA, GA 30305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02282005 Chg-P City & State City & State 4. FEI Number Applied For 58-2242202 Not Applicable Zip Country 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change ☐ Addition TITLE ☐ Delete TITLE DeLoach, E. Daniel M.D. VANDIVER, ROY W M.D. NAME NAME 3525 PIEDMONT ROAD, BUILDING 8, SUITE 600 STREET ADDRESS 12 Kolb Drive STREET ADDRESS Savannah, GA 31406 ATLANTA, GA 30305 CITY-ST-ZIP CITY-ST-ZIP VC ☐ Delete TITLE Change Addition TITLE Collins, William C. M.D. 6000 Winterthur Dr. N.W. DELOACH, E. DANIEL M.D. NAME NAME 12 KOLB DRIVE STREET ADDRESS STREET ADDRESS Atlanta, GA 30328 CITY-ST-ZIP SAVANNAH, GA 31406 CITY-ST-ZIP Catherine TITLE ☐ Delete TIT! F Change **Addition** ANDREWS, CATHERIE S M.D. Haynes, Ralph L. M.D. NAME NAME 250 Riverwood Court STREET ADDRESS 3825 CHEROKEE STREET STREET ADDRESS Atlanta, GA 30328 CITY-ST-ZIP KENNESAW, GA 30144 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition Israel, Philip Z. M.D. 702 Cunton Road NE CHEEK, BENJAMIN H M.D. NAME NAME STREET ADDRESS 2000 HAMILTON ROAD STREET ADDRESS CITY-ST-ZIP Marietta, GA 30060 CITY - ST - ZIP COLUMBUS, GA 319048927 TITLE Delete TITLE ☐ Change Addition Wilson, Joseph S. Jr. M.D. 325 Old Powers Lane BARTON, STEPHEN C NAME NAME STREET ADDRESS 3525 PIEDMONT ROAD, BUILDING 8, SUITE 600 STREET ADDRESS Atlanta, GA 30327 CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition Gose, Thomas M. 3525 Piedmont Road, Building B, Suite 600 TASKER, JOSEPH W JR NAME NAME 3525 PIEDMONT ROAD, BUILDING 8, SUITE 600 STREET ADDRESS STREET ADDRESS Atlanta, GA 30305

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 a other like empowered.

CITY-ST-7IP

SIGNATURE:

ATLANTA, GA 30305

CITY-ST-7IP

TURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Wax

404-842-5633

MAG Mutual Financial Services, Inc. ATTACHMENT 2005 For Profit Corporation Annual Report 14010235

Document #F03000004400 Attachment

11. ADDITIONS/CHANGES TO OFFICERS A

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Russell, George F. 3525 Piedmont Road, Building 8, Suite 600 Atlanta, GA 30305	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Hammett, Marc D. 3525 Piedmont Road, Building 8, Suite 600 Atlanta, GA 30305	☐ Change	Addition
FITLE NAME STREET ADDRESS CITY-ST-ZIP	S Allen, Marilyn J. 3525 Piedmont Road, Building 8, Suite 60 Atlanta, GA 30305	☐ Change	<b>⊠</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition