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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F45863

1. Corporation Name

NATIONAL WOMENS HEALTH SERVICES, INC.

Mailing Address Principal Place of Business 2106 DREW ST 2106 DREW ST STE 101 SUITE 103 CLEARWATER FL 33765 DO NOT WRITE IN THIS SPACE **CLEARWATER FL 33765** 3. Date Incorporated or Qualifed 09/23/1981 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2149674 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation owes the current year Intangible Zip □No **∏** Yes 30 Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CATTERTON, DEZRA 82 Street Address (P.O. Box Number is Not Acceptable) 2106 DREW ST #103 **CLEARWATER FL 33765** 83 1400 Zip Code 85 84 City Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition Change □ DELETE TITLE RYGIEL, ROBIN L 1.2 NAME NAME 1.3 STREET ADDRESS 2106 DREW ST, 103 STREET ADDRESS CLEARWATER FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE TITLE DRESDEN, GARY A MD 2.2 NAME NAME 2106 DREW ST #103 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE TITLE 3.1 TITLE TICKTIN, HAROLD J MD 32 NAME NAME STREET ADDRESS 2106 DREW ST #103 3.3 STREET ADDRESS CLEARWATER FL 3 4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition X DELETE 4.1 TITLE TITLE OLSON, KATHLEEN A 4. 2 NAME NAME 2106 DREW ST, 103 4.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE VP/T 5.2 NAME MILLER, MELINDA R. NAME 5.3 STREET ADDRESS 2106 DREW ST #103 STREET ADORESS 54 CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP 6.1 TITLE ☐ Change Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report or supplemental annual 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 nt with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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FILED

May 06, 1999 8:00 am Secretary of State

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