

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
 05-16-2001 90179 008 ***150.00

DOCUMENT # F95000004192

1. Entity Name
HEALTH RESOURCE PUBLISHING COMPANY

Principal Place of Business
**515 OLIVE STREET, STE 1212
 ST LOUIS MO 63101**

Mailing Address
**11300 9TH ST. N.
 ST. PETERSBURG FL 33716**

2. Principal Place of Business

3. Mailing Address

200 Canillon Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
St. Petersburg, FL

4. FEI Number **59-3310028**

Applied For

Not Applicable

Zip

Country

Zip

Country

33716

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
 526 E PARK AVE
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **MCCLOREY, MICHAEL**
 STREET ADDRESS **515 OLIVE STREET, STE 1212**
 CITY-ST-ZIP **ST LOUIS MO**

TITLE ☒ Change ☐ Addition
 NAME **200 Canillon Parkway**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **OFF, GEORGE**
 STREET ADDRESS **11300 9TH STREET NORTH**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Daniel D. Granger**
 CITY-ST-ZIP **200 Canillon Parkway**
ST. PETERSBURG, FL 33716

TITLE **AS** ☐ Delete
 NAME **BREEZE, W. JEFFERY**
 STREET ADDRESS **11300 9TH ST. N.**
 CITY-ST-ZIP **ST PETERSBURG FL 33716**

TITLE ☒ Change ☐ Addition
 NAME **200 Canillon Parkway**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **WOLF, CHRISTOPHER**
 STREET ADDRESS **11300 9TH ST. N.**
 CITY-ST-ZIP **ST PETERSBURG FL**

TITLE ☒ Change ☐ Addition
 NAME **200 Canillon Parkway**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BAXTER, JACQUELINE**
 STREET ADDRESS **515 OLIVE ST STE 1212**
 CITY-ST-ZIP **ST LOUIS MO 63101**

TITLE ☒ Change ☐ Addition
 NAME **200 Canillon Parkway**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **BRISTOW, TOM**
 STREET ADDRESS **11300 9TH ST N.**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE ☒ Change ☐ Addition
 NAME **200 Canillon Parkway**
 STREET ADDRESS
 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

HEALTH RESOURCE PUBLISHING COMPANY
LIST OF OFFICERS AND DIRECTORS
OFFICERS:

Attachments

BOX 56943

7915 00004199

<u>Name</u>	<u>Title</u>	<u>SS No.</u>	<u>Business Address</u>
Michael McClorey	President & CEO	269-56-7874	515 Olive St. #1212 St. Louis, Mo 63101
Robert A. Uecker	Exec. VP / RETAIL	157-36-0650	515 Olive St. #1212 St. Louis, Mo 63101
Joseph P. Port	Vice President	274-54-2675	200 Carillon Parkway St. Petersburg, FL 33716
Edward Rhoads	Sr. Vice President - Business Development	213-48-8218	515 Olive St. #1212 St. Louis, Mo 63101
Jacqueline R. Baxter	Secretary	499-72-9697	515 Olive St. #1212 St. Louis, Mo 63101
Christopher W. Wolf	CFO / Treasurer	266-51-3681	200 Carillon Parkway St. Petersburg, FL 33716
John J. Halak	Vice President - Legal Affairs	285-54-6756	200 Carillon Parkway St. Petersburg, FL 33716
Jennifer Wahlen	Assistant Secretary	137-34-4685	200 Carillon Parkway St. Petersburg, FL 33716
Tom Bristow	Assistant Secretary	282-54-0315	200 Carillon Parkway St. Petersburg, FL 33716

DIRECTORS:

Daniel D. Granger	Director	522-62-3842	200 Carillon Parkway St. Petersburg, FL 33716
Frank Barker	Director	262-40-2033	200 Carillon Parkway St. Petersburg, FL 33716
Thomas Mindrum	Director	347-42-5094	200 Carillon Parkway St. Petersburg, FL 33716
Richard George	Director	359-30-6099	200 Carillon Parkway St. Petersburg, FL 33716
Michael T. McClorey	Director	269-56-7874	515 Olive St. #1212 St. Louis, Mo 63101