

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90090 042 ***150.00

DOCUMENT # F97000004144

1. Entity Name
NOTIFYMD, INC.

Principal Place of Business
301 PLUS PARK BLVD. STE 425
NASHVILLE TN 37217

Mailing Address
301 PLUS PARK BLVD. STE 425
NASHVILLE TN 37217



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1420 Donelson Pike

Suite, Apt. #, etc.
Suite B-17

City & State
Nashville, TN

Zip
37217

Country

3. Mailing Address
1420 Donelson Pike

Suite, Apt. #, etc.
Suite B-17

City & State
Nashville, TN

Zip
37217

Country

4. FEI Number
04-3029814

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.

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, 2002 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

TITLE
CEO
 NAME
FERGUSON, GARY
 STREET ADDRESS
301 PLUS PARK BLVD., SUITE 425
 CITY-ST-ZIP
NASHVILLE TN 37217

☐ Delete

TITLE
VPBD
 NAME
BOEING, REED S
 STREET ADDRESS
301 PLUS PARK BLVD., SUITE 425
 CITY-ST-ZIP
NASHVILLE TN 37217

☐ Delete

TITLE
S
 NAME
SEEZEN HANS J
 STREET ADDRESS
301 PLUS PARK BLVD., SUITE 425
 CITY-ST-ZIP
NASHVILLE TN 37217

☒ Delete

TITLE
C
 NAME
BEDNOWITZ, DAVID
 STREET ADDRESS
301 PLUS PARK BLVD STE 425
 CITY-ST-ZIP
NASHVILLE TN 37217

☐ Delete

TITLE
VO
 NAME
KERNER, GARY
 STREET ADDRESS
301 PLUS PARK BLVD STE 425
 CITY-ST-ZIP
NASHVILLE TN 37217

☒ Delete

TITLE
VS
 NAME
VAN GILSE, MARGARET
 STREET ADDRESS
301 PLUS PARK BLVD STE 425
 CITY-ST-ZIP
NASHVILLE TN 37217

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
COO
 NAME
Switer, Phil
 STREET ADDRESS
1420 Donelson Pike, Ste B-17
 CITY-ST-ZIP
Nashville, TN 37217

☐ Change ☒ Addition

TITLE
CEO
 NAME
Ferguson, Gary
 STREET ADDRESS
1420 Donelson Pike, Ste B-17
 CITY-ST-ZIP
Nashville, TN 37217

☒ Change ☐ Addition

TITLE
VPE
 NAME
Bednowitz, David
 STREET ADDRESS
1420 Donelson Pike, Ste B-17
 CITY-ST-ZIP
Nashville, TN 37217

☒ Change ☐ Addition

TITLE
VS
 NAME
Vankilse, Margaret
 STREET ADDRESS
1420 Donelson Pike, Ste B-17
 CITY-ST-ZIP
Nashville, TN 37217

☒ Change ☐ Addition

TITLE
VPBD
 NAME
Boeing, Reed S
 STREET ADDRESS
1420 Donelson Pike, Ste B-17
 CITY-ST-ZIP
Nashville, TN 37217

☒ Change ☐ Addition

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/02
 Date

(615) 367-5300
 Daytime Phone #

CR2E034 (9/01)