

2005 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # F99000001772

1. Entity Name
IHS OF FLORIDA AT JACKSONVILLE, INC.

Principal Place of Business
11350 MCCORMICK RD STE LL-4
HUNT VALLEY, MD 21031

Mailing Address
11350 MCCORMICK RD STE LL-4
HUNT VALLEY, MD 21031

2. Principal Place of Business
7125 Thomas Edison Drive

3. Mailing Address
7125 Thomas Edison Drive

Suite, Apt. #, etc.
Suite 225

Suite, Apt. #, etc.
Suite 225

City & State
Columbia, Maryland

City & State
Columbia, Maryland

Zip
21046

Country
US

Zip
21046

Country
US

02092005 Chg-P CR2E034 (10/03)

4. FEI Number
52-2155335

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Sohan Dindyal

Sohan Dindyal
Assistant Secretary

02/11/05
DATE

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

(NOTE: Registered Agent Signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME NICHOLSON, TIMOTHY F
STREET ADDRESS 11350 MCCORMICK RD STE LL-4
CITY-ST-ZIP HUNT VALLEY, MD 21031

TITLE SVP ☒ Delete
NAME WARLOW, MELISSA
STREET ADDRESS 910 RIDGEBROOK ROAD
CITY-ST-ZIP SPARKS, MD 21152

TITLE S ☐ Delete
NAME FALLON, JOHN R JR
STREET ADDRESS 125 W 55TH STREET
CITY-ST-ZIP NEW YORK, NY 10019

TITLE VP ☐ Delete
NAME AUMAN, MATTHEW
STREET ADDRESS 11350 MCCORMICK RD STE LL-4
CITY-ST-ZIP HUNT VALLEY, MD 21031

TITLE VP ☐ Delete
NAME TRYBUS, TIMOTHY
STREET ADDRESS 11350 MCCORMICK RD STE LL-4
CITY-ST-ZIP HUNT VALLEY, MD 21031

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

400047930514
03/08/05--01025--011 **150.00

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, trustee or 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Fallon, Jr. 2-9-05

Date

212-424-8000

Daytime Phone #

282

IHS OF FLORIDA AT JACKSONVILLE, INC.
CORPORATE OFFICERS AND DIRECTOR

EIN: 52-2155335

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy F. Nicholson	President, Sole Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Matthew F. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019