

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90140 046 \*\*\*150.00

**DOCUMENT # H23617**

1. Corporation Name

**NORTHEAST FLORIDA BREAST CENTER, INC.**

Principal Place of Business

C/O WILLIAM C. MASON  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE 32 32207  
US

Mailing Address

C/O WILLIAM C. MASON  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE 32 32207  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/01/1984**

4. FEI Number

**59-2453002**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GRANGER, HARVEY G.C.**  
**1301 RIVERPLACE BLVD.**  
**SUITE 1700**  
**JACKSONVILLE FL 32207**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. 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)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DC**  
MASON, WILLIAM C.  
STREET ADDRESS **1301 RIVERPLACE BLVD., SUITE 1700**  
CITY-ST-ZIP **JACKSONVILLE FL 32207**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DP**  
GREENE, A. HUGH  
STREET ADDRESS **800 PRUDENTIAL DR.**  
CITY-ST-ZIP **JACKSONVILLE FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DVT**  
WILBANKS, JOHN  
STREET ADDRESS **800 PRUDENTIAL DRIVE**  
CITY-ST-ZIP **JACKSONVILLE FL 32207**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
THOMPSON, CAROL C.  
STREET ADDRESS **1301 RIVERPLACE BLVD., SUITE 1700**  
CITY-ST-ZIP **JACKSONVILLE FL 32207**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **S**  
JACKSON, REBECCA B.  
STREET ADDRESS **1301 RIVERPLACE BLVD., SUITE 1700**  
CITY-ST-ZIP **JACKSONVILLE FL 32207**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
MCLEAR, WILLIAM Z MD  
STREET ADDRESS **800 PRUDENTIAL DR**  
CITY-ST-ZIP **JACKSONVILLE FL**

6.1 TITLE ☐ Change ☐ Addition

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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Rebecca B. Jackson*  
Rebecca B. Jackson  
Secretary

4-23-99

904/202-4005

Date

Daytime Phone #

CR2E034 (1/98)