

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H93065

(1)

1. Corporation Name

DIANA B. DENHOLM, PH.D., P.A.

Principal Place of Business

2151 45TH STREET #304
WEST PALM BEACH FL 33407

Mailing Address

2151 45TH STREET #304
WEST PALM BEACH FL 33407-2015



2. Principal Place of Business

21 Diana B. Denholm Ph.D., P.A.
600 Sandtree Drive
Suite 104A
Palm Beach Gardens, FL 33403

2a. Mailing Address

26 1617 N. Flagler Drive
Suite, Apt. #, etc.

27

City & State

28 West Palm Beach, FL

29

Zip 33407

30

Country Palm Beach

3. Date Incorporated or Qualified

01/07/1986

3a. Date of Last Report

02/12/1996

4. FEI Number

59-2665517

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DENHOLM, DIANA
2151 45TH ST.
SUITE 304
W. PALM BCH FL 33407

Diana B. Denholm Ph.D., P.A.
600 Sandtree Drive
Suite 104A
Palm Beach Gardens, FL 33403

10. Name and Address of New Registered Agent

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

1/19/97

12. OFFICERS AND DIRECTORS

TITLE PST
NAME DENHOLM, DIANA B.
STREET ADDRESS 2151 45TH STREET #304
CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

TITLE D
NAME DENHOLM, DIANA B.
STREET ADDRESS 2151 45TH STREET #304
CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Diana B. Denholm Ph.D., P.A.
600 Sandtree Drive
Suite 104A
Palm Beach Gardens, FL 33403

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Diana B. Denholm Ph.D., P.A.
600 Sandtree Drive
Suite 104A
Palm Beach Gardens, FL 33403

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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.

SIGNATURE:

Diana B. Denholm, P.A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/97

Date

(561) 691-4100

Daytime Phone #

CR2E034 (9/96)