

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 24 AM 8:13

DOCUMENT # H95766 (2)

1. Corporation Name

ST. PETERSBURG MEDICAL CENTER, INC.

Principal Place of Business

1099 FIFTH AVENUE NORTH
ST PETERSBURG FL 33705

Mailing Address

1099 FIFTH AVENUE NORTH
ST PETERSBURG FL 33705

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1986

3a. Date of Last Report

04/21/1994

4. FEI Number

59-2627877

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc

2a. Mailing Address

26 Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

BAILEY, DAVID L
1099 5TH AVE NO
ST PETERSBURG FL 33705-8419

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 607.1509, 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 of agent or qualified person, if registered agent and then applicable)

(Signature of Registered Agent (signature required after registration))

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MARSHALL, R H
STREET ADDRESS	1099 S. AVENUE, NORTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	P
NAME	KOCH, ROBERT R., JR.
STREET ADDRESS	1099 S. AVENUE, NORTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	T
NAME	SCHWARTZ, MICHAEL
STREET ADDRESS	1099 S. AVENUE, NORTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	VP
NAME	NEWMAN, HENRY
STREET ADDRESS	1099 S. AVENUE, NORTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	D
NAME	REICHERT, ROBERT A
STREET ADDRESS	1099 S. AVENUE, NORTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	S
NAME	BOYD, WILLIAM
STREET ADDRESS	1099 S. AVENUE, NORTH
CITY, ST, ZIP	ST. PETERSBURG FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	Michael A. Franklin, M.D.
23 STREET ADDRESS	1099 - 5th Avenue North
24 CITY, ST, ZIP	St. Petersburg, FL 33705-1419
31 TITLE	☒ Change ☐ Addition
32 NAME	Joseph A. Boulay, Jr., M.D.
33 STREET ADDRESS	1099 - 5th Avenue North
34 CITY, ST, ZIP	St. Petersburg, FL 33705-1419
41 TITLE	☒ Change ☐ Addition
42 NAME	VP
43 STREET ADDRESS	Andrea Woods, M.D.
44 CITY, ST, ZIP	(same address)
51 TITLE	☒ Change ☐ Addition
52 NAME	D
53 STREET ADDRESS	Jonathan P. Yunis, M.D.
54 CITY, ST, ZIP	(same address)
61 TITLE	☒ Change ☐ Addition
62 NAME	S
63 STREET ADDRESS	Brian W. Elliott, M.D.
64 CITY, ST, ZIP	(same address)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 its receiver or trustee or authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert R. Koch, Jr., M.D. 07/11/95 813/821-1221

(Date)

(Signature Print)