2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K19026 01-07-2005 90019 018 ***150.00 1. Entity Name OCCUPATIONAL HEALTH PARTNERS, INC. Mailing Address Principal Place of Business PO BOX 1838 1301 GRASSLANDS BLVD. 50000633 LAKELAND, FL 33802-1838 LAKELAND, FL 33803 No Cha-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2891022 Not Applicable \$8.75 Additional James Carlotta State Control 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGERSOLL, BUCHANAN P.C. DO NOT WRITE 401 E. JACKSON STREET STE 2500 -IN THIS SPACE TAMPA, FL 33602 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUGH, JAMES N NAME 3065 SHOAL CREEK VILLAGE DR STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP VPD TITLE LUCKEY, WARREN M NAME 4020 GLEN GARRY RD W STREET ADDRESS LAKELAND, FL -33813~ CITY-ST-ZIP -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 905 J C) THE PROBLEM NAME 質00歳になっ とつぎせん STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ill 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 10 or Block 11 if changed, or on an attachment

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