

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00935

FILED  
Apr 24, 2003  
Secretary of State

Entity Name: WUESTHOFF HEALTH SERVICES, INC.

## Current Principal Place of Business:

110 LONGWOOD AVENUE  
P O BOX 565002, MS #101  
ROCKLEDGE, FL 329565002 US

## New Principal Place of Business:

## Current Mailing Address:

110 LONGWOOD AVENUE  
P O BOX 565002, MS#101  
ROCKLEDGE, FL 329565002 US

## New Mailing Address:

PO BOX 565002  
MS #75  
ROCKLEDGE, FL 329565002 US

FEI Number: 59-2432321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, EMIL P  
110 LONGWOOD AVENUE  
ROCKLEDGE, FL 32955

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SULLIVAN, FRANK III  
Address: 1705 INDIAN RIVER DR  
City-St-Zip: COCOA, FL 32922

Title: C ( ) Delete  
Name: DAVIS, REBEKAH,  
Address: 605 HERON DR.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VC ( ) Delete  
Name: BLAKE, RICHARD,  
Address: 916 BRUNSWICK LANE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: S ( ) Delete  
Name: HUFF, NORETTA,  
Address: 470 PINE NEEDLES CT.  
City-St-Zip: MELBOURNE, FL 32940

Title: TD ( ) Delete  
Name: FIELD, ALMA C  
Address: 750 FIELD MANOR DR  
City-St-Zip: MERRITT ISLAND, FL

Title: D ( ) Delete  
Name: ANDERSON, THURMAN  
Address: 945 MAYFLOWER AVE.  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: SULLIVAN, FRANK III  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD (X) Change ( ) Addition  
Name: PICKETT, FRAN  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change ( ) Addition  
Name: SCHROTER, ALBERT  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VCD (X) Change ( ) Addition  
Name: HUFF, NORETTA,  
Address: 110 LONGWOOD AVE.  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD (X) Change ( ) Addition  
Name: FIELD, ALMA C  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change ( ) Addition  
Name: ANDERSON, THURMAN  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMIL P. MILLER

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date

FRANK POUND, DIRECTOR  
110 LONGWOOD AVE  
ROCKLEDGE, FL