## 2004 NOT-FOR-PROFIT CORPORATION

## ANNUAL REPORT

## DOCUMENT # N16075



04-05-2004 90394 039 \*\*\*\*70.00 1. Entity Name PHYSICIAN AND HOSPITAL PRACTICES, INC. Principal Place of Business Mailing Address 24035112 4500 SAN PABLO RD. 4500 SAN PABLO RD. JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E037 (10/03) Cha-NP City & State City & State Applied For 4. FEI Number 93-0926631 Not Applicable Country Country \$8.75 Additional Fee Regulired 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, JOANNE L 4500 SAN PABLO ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32224-8865 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition NAME BARTLEY, GEORGE B RTLEY, DOSAN' CKSONVII NAME M,D4500 SAN PABLO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition RESUTTI, R. JOHN D.O. PRESUTTI, R. JOHN D NAME NAME STREET ADDRESS 4500 SAN PABLO RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP FL 32224 ACKSONVILLE VD TITLE ☐ Delete TITLE Change Addition OFFMAN, MARY HOFFMAN, MARY NAME NAME 500 SAN PAR O ROAD 4201 BRIFEST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE Delete TITLE ☐ Change BOLLING, DAVID B NAME NAME STREET ADDRESS 4500 SAN PABLO DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME WALTERS, ROBERT NAME 444 4520 SAN PABLO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 4500 SAN PABLO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

953-2172 Date Daytine Phone a

Apr 05, 2004 8:00 am Secretary of State

Affachment 241035112 # N16075

## PHYSICIAN HOSPITAL PRACTICES INC. (PHPI) OFFICERS/BOARD MEMBERS

George B. Bartley, M.D.

Robert M. Walters

Mary J. Hoffman

David B. Bolling

R. John Presutti, D.O.

Harold Huber Stephen P. Nelson President, Director

Vice President, Director

Treasurer, Director

Secretary, Director

Director

Director

Director