

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90133 024 ****61.25

DOCUMENT # **N47463**

1. Entity Name

WOMEN'S HEALTH SERVICES, INC.



Principal Place of Business

Mailing Address

**1401 FORUM WAY
STE 101
WEST PALM BEACH FL 33401
US**

**1401 FORUM WAY
STE 101
WEST PALM BEACH FL 33401
US**

2. Principal Place of Business

3. Mailing Address

1645 Palm Beach Lakes Blvd.

1645 Palm Beach Lakes Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

440

440

City & State

City & State

West Palm Beach, FL

West Palm Beach, FL

Zip

Country

Zip

Country

33401

USA

33401

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEBBER, DALE S
1401 FORUM WAY
STE 101
TAMPA FL 33602**

Name

Webber, Dale S.

Street Address (P.O. Box Number is Not Acceptable)

401 E. Jackson Street

Suite 2500

City

Tampa

FL

Zip Code

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/5/03

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RUSSELL, DANIEL F 1401 FORUM WAY STE 101 WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RUSSELL, C KENT 1401 FORUM WAY STE 101 WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRICKER, WILLIAM 1401 FORUM WAY STE 101 WEST PALM BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STANEK, ROBERT 1401 FORUM WAY STE 101 WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Russell, Daniel F. 1645 Palm Beach Lakes Blvd, Ste. 440 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Russell, C. Kent 1645 Palm Beach Lakes Blvd, Ste. 440 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Staneck, Robert V. 1645 Palm Beach Lakes Blvd, Ste. 440 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED

Robert V. Staneck 26863 (561) 686-0769

CR2E037 (10/02)