

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90343 022 ****61.25

DOCUMENT # N94000002593

1. Entity Name
HEALTHPOINT MEDICAL GROUP, INC.



Principal Place of Business
**406 REO STREET
200
TAMPA, FL 33609 US**

Mailing Address
**406 REO ST
200
TAMPA, FL 33609 US**

40004444



2. Principal Place of Business - No P.O. Box #
4902 Eisenhower Blvd

3. Mailing Address
4902 Eisenhower Blvd

Suite, Apt. #, etc.
Ste 300

Suite, Apt. #, etc.
Ste 300

City & State
Tampa FL

City & State
Tampa FL

Zip
33634 Country
USA

Zip
33634 Country
USA

04172008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-3244268

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MALLAH, ISAAC
3003 W DR M.L.K., JR., BLVD
TAMPA, FL 33607**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
INZINA, TOMMY
16331 BAY VISTA DR
CLEARWATER, FL 33760** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COLON, JOSE M.D.
3675 W. WATERS AVE
TAMPA, FL 33614** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MALLAH, ISAAC
3003 WEST DR M.L.K.BLVD
TAMPA, FL 33607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HELMS, STUART
406 REO STREET SUITE 220
TAMPA, FL 33609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
KIRKMAN, LEE M.D.
406 REO ST., SUITE 200
TAMPA, FL 33609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DORSEY, SHERRY
406 REO ST STE 200
TAMPA, FL 33609** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVC ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**4902 Eisenhower Blvd Ste 300
Tampa FL 33634** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**4902 Eisenhower Blvd Ste 300
Tampa FL 33634** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**4902 Eisenhower Blvd Ste 300
Tampa FL 33634** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Sherry Dorsey Sherry Dorsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/08
Date

813634-2000
Daytime Phone #

ATTACHMENT

40084424

HealthPoint Medical Group, Inc.

#N94000002593

2007 Uniform Business Report

Additional Officers & Trustees

(T)

Angel Docobo, M.D.
4902 Eisenhower Blvd., Ste. 300
Tampa FL 33634

(T)

Fred Taylor, D.O.
4902 Eisenhower Blvd., Ste. 300
Tampa FL 33634

(T)

Stuart Helms, M.D.
4902 Eisenhower Blvd., Ste. 300
Tampa FL 33634

(T)

Forrest Haslup, M.D.
4902 Eisenhower Blvd., Ste. 300
Tampa FL 33634

(T)

Robert Pesce, M.D.
4902 Eisenhower Blvd., Ste. 300
Tampa FL 33634

(T)

Lorraine Lutton
3003 West Dr. Martin Luther King Jr. Blvd
Tampa FL 33607

(T)

Elaine Shimberg
3003 West Dr. Martin Luther King Jr. Blvd
Tampa FL 33607

(T)

Mark Vaaler, M.D.
3003 West Dr. Martin Luther King Jr. Blvd
Tampa FL 33607

(T)

Cathy Yoder
3003 West Dr. Martin Luther King Jr. Blvd
Tampa FL 33607