## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 11, 2005 8:00 am Secretary of State

04-11-2005 90186 009 \*\*\*\*61.25

DOCUMENT # N94000004186 HIGHLANDS STAY WELL CLINIC INC. · · · Mailing Address 50036292 Principal Place of Business 7205 SOUTH GEORG BLVD 3531 US 27 SOUTH SEBRING, FL '33872 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0558202 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 3531 US 27 SOUTH SEBRING, FL 33870 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME GELDART, DONALD B NAME P O BOX 1468 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 338251468 CITY-ST-ZIP D Delete TITLE TITLE Change ■ Addition MAXCY, GUY NAME NAME STREET ADDRESS P.O. BOX 1926 N/A STREET ADDRESS CITY-ST-71P SEBRING, FL 33870 CITY-ST-7IP TITLE ☐ Delete TOTE F ☐ Chance Addition BHATT, BIPIN C NAME 6801 US HWY 27 N, SUITE D-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE TITLE Delete Change Addition UPADHAYAY, D.M. NAME 6801 US HWY 27 N, SUITE A-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP ☐ Delete TITI F TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not fulfillify for the comption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accorded 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 impowered 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 accordance with a great state of the corporation of th

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR