

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000003616 (8)

1. Corporation Name

THE RETREAT PHYSICAN HOSPITAL ORGANIZATION, INC.



Principal Place of Business

555 S.W. 148TH AVE.
SUNRISE FL 33325

Mailing Address

555 S.W. 148TH AVE.
SUNRISE FL 33325

3. Date Incorporated or Qualified

07/31/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0601770

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HOFFMAN, MIKE
STREET ADDRESS 555 S.W. 148TH AVE.
CITY-ST-ZIP SUNRISE FL 33325 ☒ DELETE

TITLE D
NAME SMITH, ALTON
STREET ADDRESS 555 S.W. 148TH AVE.
CITY-ST-ZIP SUNRISE FL 33325 ☐ DELETE

TITLE D
NAME ANSLEY, NANCY
STREET ADDRESS 555 S.W. 148TH AVE.
CITY-ST-ZIP SUNRISE FL 33325 ☐ DELETE

TITLE PD
NAME GOLDBERG, F D
STREET ADDRESS 1527 RIVERSIDE DR.
CITY-ST-ZIP TARPON SPRINGS FL 34689 ☒ DELETE

TITLE D
NAME HARRIS, RICK
STREET ADDRESS 8551 W. SUNRISE BLVD. #206
CITY-ST-ZIP PLANTATION FL 33326 ☐ DELETE

TITLE D
NAME IRVING, BARBARA
STREET ADDRESS 12463 N.W. 10TH PLACE
CITY-ST-ZIP SUNRISE FL 33323 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/96 954-370-0260
Date Daytime Phone #

CR2E037 (12/95)