

2000 UNIFORM BUSINESS REPORT (UBR)

9/

DOCUMENT # N99000007195

1. Entity Name

SMH GERIATRICS, INC.

FILED
Sep 20, 2000 8:00 am
Secretary of State

09-06-2000 90089 004 ****61.25

Principal Place of Business
1700 SOUTH TAMiami TRAIL
SARASOTA FL 34239

Mailing Address
200 SOUTH ORANGE AVENUE
SARASOTA FL 34236

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3614906

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA FL 34236

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$238.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

P
FINLAY, G. DUNCAN, M.D. ☐ Change ☒ Addition
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

DVP
BARCOMB, DONNA ☐ Change ☒ Addition
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

DS
COBB, PHYLLIS J. ☐ Change ☒ Addition
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

DT
BURNSIDE, NEIL ☐ Change ☒ Addition
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

D
LYONS, WILLIAM E. ☐ Change ☒ Addition
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

D
HEBERT, ROBERT P. ☐ Change ☒ Addition
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/00 941/917-2499
Date Daytime Phone #

CR2E037 (5/00)

Attachment doc 5th
N 99 000007195

ATTACHMENT TO 2000
UNIFORM BUSINESS REPORT FOR
SMH GERIATRICS, INC.
N99000007195

309856

11. Additions/Changes to Officers and Directors

Addition

D

STRASSER, ROBERT
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

D

ALBERTSON, DON L., FAHP
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

D

KELLY, THOMAS, M.D.
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

D

MOSS, MARTIN
1700 S. TAMiami TRAIL
SARASOTA, FL 34239

Attachment DOC# N99000007195
309854

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
ATTORNEYS AT LAW
" Founded 1925 "

WILLIAM T. HARRISON, JR.
GEORGE A. DIETZ
WILLIAM E. GETZEN
MONTE K. MARSHALL
JAMES L. RITCHIEY
HUGH MCPHEETERS, JR.
WILLIAM G. LAMBRECHT
JOHN T. BERTEAU
JOHN V. CANNON, III
CHARLES D. BAILEY, JR.
J. MICHAEL HARTENSTINE
MICHELE B. GRIMES
JAMES L. TURNER
WILLIAM M. SEIDER
ELIZABETH C. MARSHALL

ROBERT W. BENJAMIN
FRANK STRELEC
TERRI SALY COSTA
DAVID A. WALLACE
MARK A. SCHWARTZ
RIC GREGORIA
M. LEWIS HALL, III
JEFFREY A. GREBE
JOHN L. MOORE
LINDA R. GETZEN
MORGAN R. BENTLEY
ELVIN W. PHILLIPS
FRAZER F. HILDER
R. DAVID BUSTARD
JOAN BRADBURY KAYSER

MITCHELL O. PALMER
SUSAN BARRETT HECKER
CAROL ANN KALISH
KIMBERLY PAGE WALKER
J. HUGH MIDDLEBROOKS
R. SCOTT COLLINS
PATRICK W. RYSKAMP
PETER T. CURRIN
E. JOHN WAGNER, II
WILLIAM G. SCHLOTTHAUER

J.J. WILLIAMS, JR. (1886-1968)
W. DAVIS PARKER (1920-1982)

200 South Orange Avenue, Sarasota, Florida 34236
Post Office Box 3258, Sarasota, Florida 34230-3258

Telephone (941) 366-4800
www.williamsparker.com

Writer's Facsimile (941) 366-5109

September 18, 2000

Divisions of Corporations
Uniform Business Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

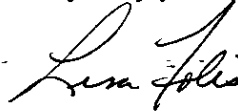
Re: SMH GERIATRICS, INC.

Dear Sir/Madam:

Forwarded herewith is the revised 2000 Uniform Business Report for the referenced corporation (N99000007195), with the requested information. Please file the report as quickly as possible.

Thank you, and please contact the undersigned should you require additional information.

Very truly yours,



Lisa Folis
Corporate Paralegal

LAF/encl.-409307