

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90037 024 ***150.00

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1. Entity Name
CLERMONT DIAGNOSTIC IMAGING CENTER, INC.



Principal Place of Business
**130 BATES AVENUE SW
STE 410
WINTER HAVEN, FL 33880**

Mailing Address
**PO BOX 2317
WINTER HAVEN, FL 33883-2317**



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082008

Chg-P

CR2E034 (12/06)

4. FEI Number

45-0486149

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARSHALL, JOSEPH R
130 BATES AVENUE SW STE 410
WINTER HAVEN, FL 33880**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **CHAPPEL, GARY J**
CITY-ST-ZIP **911 AVENUE V, S.E.
WINTER HAVEN, FL 33880**

TITLE ☒ Delete
NAME **S**
STREET ADDRESS **GENSOLIN, NORMAN T**
CITY-ST-ZIP **2701 AVON BLVD.
AVON PARK, FL 33825**

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **HO, RONG DAD**
CITY-ST-ZIP **2668 WYNSOR OAKS WAY
WINTER HAVEN, FL 33884**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LUEDEMAN, GERALD W**
CITY-ST-ZIP **P.O. BOX 9438
WINTER HAVEN, FL 33883**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an officer or like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-15-08

863.297.5101

Date

Daytime Phone #