


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90204 017 ***150.00

DOCUMENT # P03000070043	
1. Entity Name ALTAMONTE WOMEN'S CENTER, P.A.	

Principal Place of Business 450 N WYMORE RD. WINTER PARK, FL 32789	Mailing Address 450 N WYMORE RD. WINTER PARK, FL 32789
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

400000010

03302007 Chg-P CR2E034 (12/06)

4. FEI Number
42-1613076

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

6. Name and Address of Current Registered Agent W&P SERVICES, INC. 450 N. WYMORE ROAD WINTER PARK, FL 32789	7. Name and Address of New Registered Agent Name: <u>Chaires Hammond, P.L.</u> Street Address (P.O. Box Number is Not Acceptable) <u>283 Cranes Roost Blvd., Suite 165</u> City: <u>Altamonte Springs</u> FL Zip Code: <u>32701</u>
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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] DATE: 4/2/07

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT ASHLEY-GILBERT, ANN M.D. 707 BALLARD ST STE 1000 ALTAMONTE SPRINGS, FL 32701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS JEAN PACE, BILLIE MD 707 BALLARD ST., STE 1000 ALTAMONTE SPRINGS, FL 32701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 607, 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] DATE: 4/17/2007 DAYTIME PHONE: 407 331 7784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 20008810
~~#~~ 03000070043
ALTAMONTE WOMEN'S CENTER, P.A.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND
SHAREHOLDERS IN LIEU OF ANNUAL MEETING

Pursuant to the authority of Sections 607.0701 and 607.0704 of the Florida Business Corporation Act, the undersigned, being all of the members of the Board of Directors and all of the Shareholders of Altamonte Real Estate, Inc., a Florida professional corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

RESOLVED, that the following persons are hereby elected to the offices set forth below opposite their respective names, each to hold office until his or her successor shall have been chosen and qualified or until his or her earlier resignation or removal:

PRESIDENT/TREASURER – Ann Ashley-Gilbert, M. D.
VICE PRESIDENT/SECRETARY – Billie Jean Pace, M. D.

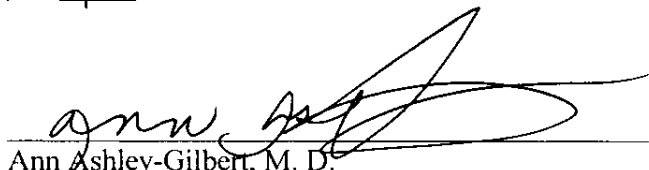
FURTHER RESOLVED, that the following person shall serve as the director of this Corporation until his successors have been elected and have qualified:

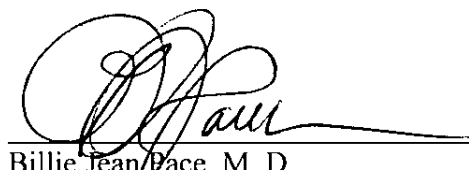
Ann Ashley-Gilbert, M. D.
Billie Jean Pace, M. D.

FURTHER RESOLVED, that the Officers are directed to take whatever actions are necessary to file the Uniform Business Report and appropriate filing fee with the Division of Corporations prior to May 1, 2007.

FURTHER RESOLVED, that the registered agent of the Corporation shall be changed on the Uniform Business Report from W&P Services, Inc. to Chaires Hammond, P.L.

Effective as of the 16th day of April, 2007.


Ann Ashley-Gilbert, M. D.
Director and Shareholder


Billie Jean Pace, M. D.
Director and Shareholder