

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90148 008 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P0300009125043

1. Entity Name
COPD MANAGEMENT, INC.
Foundation



24069193

Principal Place of Business
201 S BISCAYNE BLVD, STE 200
C/O MARC H AUERBACH, ESQ.
MIAMI, FL 33131

Mailing Address
201 S BISCAYNE BLVD, STE 200
C/O MARC H AUERBACH, ESQ.
MIAMI, FL 33131



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-1048322

Applied For

Not Applicable

Zip

Country

Zip

Country

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

AUERBACH, MARC H ESQ
201 S BISCAYNE BLVD, STE 200
MIAMI, FL 33131

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
Chairman	Gerald M. Tarino, M.D.	1000 Tenth Avenue	New York, New York 10019	☐
Director	Chip Gatchell	131 Del Highway #627	Nashua, New Hampshire 03060	☐
Director	David M. Mannino, M.D.	1600 Clifton Road MS E-17	Atlanta, Georgia 30333	☐
Director	Thomas L. Petty, M.D.	89 Logan Suite 203	Denver, Colorado 80203	☐
Director	Stephen I. Rennard, M.D.	600 S 42nd Street, Box 985300	Omaha, Nebraska 68198-5300	☐
Director	James K. Staller, M.D.	9500 Euclid Desk A90	Cleveland, Ohio 44195	☐

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
Director	Byron Thomashow, M.D.	141 Fort Washington Avenue	New York, New York 10032	☐	☐
Director	John W. Walsh	2937 SW 27 Ave Suite 302	Miami, Florida 33133	☐	☐
Vice President, CFO	Robert C. Barnett	2937 SW 27 Ave Suite 305	Miami, Florida 33133	☐	☐

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 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:

Robert C. Barnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2004 (305) 648-9540
Date Daytime Phone #