## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

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## **Secretary of State** 02-17-2005 90028 009 \*\*\*150.00 DOCUMENT # P04000000813 SOUTHEAST MEDICAL HOLDINGS, INC. Principal Place of Business Mailing Address 603 MAIN ST 603 MAIN ST WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132005 Chg-P City & State City & State 4. FEI Number Applied For 58-2682752 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST WINDERMERE, FL 34786 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **DCAS** TITLE ☐ Change Addition TITLE ☐ Delete DIZNEY, DONALD R NAME NAME STREET ADDRESS STREET ADDRESS **603 MAIN STREET** CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Director, Chairman XX Change DVC Delete TITLE TITLE ENGLISH, JAMES E NAME Donald R. Dizney NAME 603 MAIN STREET STREET ADDRESS STREET ADDRESS 603 Main Street, Windermere, FL 34786 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Executive VP, Secretary TITLE ☐ Delete TITLE BARKMAN, KEVIN NAME Kevin Barkman NAME 603 MAIN STREET STREET ADDRESS STREET ADDRESS 603 Main Street, Windermere, FL 34786 WINDERMERE, FL 34786 CITY+ST-ZIP CITY-ST-ZIP Dir., President, CEO XX Change Addition TITLE ☐ Delete TITLE David A. Dizney DIZNEY, DAVID A NAME NAME 603 Main Street, Windermere, FL 34786 STREET ADDRESS 603 MAIN STREET STREET ADDRESS CITY-ST-ZIP . CITY-ST-7IP WINDERMERE, FL 34786 ☐ Change ☐ Addition TITLE VP Delete TITLE NAME FEHR, STEPHEN NAME STREET ADDRESS 603 MAIN STREET STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP **XX**Delete TITLE ☐ Change Addition TITLE **DELEHUNT, JANINE** NAME NAME STREET ADDRESS STREET ADDRESS **603 MAIN STREET**

FILED Feb 17, 2005 8:00 am

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.

CITY-ST-7IP

407-876-2200 Kriw Barkeman SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

WINDERMERE, FL 34786

CITY-ST-ZIP