

2008 FOR PROFIT CORPORATION ANNUAL REPORT

1082

DOCUMENT # P06000065922

1. Entity Name
PINE CREEK HEALTHCARE CAPITAL, INC.



FILED

2008 MAY -1 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04182008 Chg-P CR2E034 (12/06)

Principal Place of Business
880 CARILLON PARKWAY
ST PETERSBURG, FL 33716

Mailing Address
880 CARILLON PARKWAY
ST PETERSBURG, FL 33716

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
74-3178326

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

ARMSTRONG, KENNETH E
880 CARILLON PARKWAY
ST PETERSBURG, FL 33716

7. Name and Address of New Registered Agent

Name
CT Corporation System
Street Address
1200 South Pine Island Road
City
Plantation, FL 33324

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: *Madonna Cuddihy* **Madonna Cuddihy**
Special Assistant Secretary

DATE: 4/30/08

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD SAYLER, VAN C 880 CARILLON PARKWAY ST PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MATECKI, PAUL I 880 CARILLON PARKWAY ST PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD REYES, HENRY 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROOKS, RAYMOND 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FRANZ, RICHARD B II 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAGEE, MARK 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: *Richard B. Franz II* **RICHARD B. FRANZ II** 4-28-08 727-567-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PINE CREEK HEALTHCARE CAPITAL, INC.
 (100% owned by Raymond James Financial, Inc.)
 Directors until first annual meeting of shareholders

Incorporated 05/04/06
 Federal ID 74 3178326
 Florida Document #P06000065922

DIRECTORS:

Van C. Saylor	Director	880 Carillon Parkway	St. Petersburg	FL	33716
Henry Reyes	Director	880 Carillon Parkway	St. Petersburg	FL	33716
Mark Magee	Director	10 S. Riverside Plaza	Chicago	IL	60606
Richard B. Franz, II	Director	880 Carillon Parkway	St. Petersburg	FL	33716
Raymond J. Brooks	Director	880 Carillon Parkway	St. Petersburg	FL	33716

OFFICERS

	TITLE				
Henry Reyes	Chairman of the Board	880 Carillon Parkway	St. Petersburg	FL	33716
Van C. Saylor	Vice Chairman	880 Carillon Parkway	St. Petersburg	FL	33716
Raymond J. Brooks	President	880 Carillon Parkway	St. Petersburg	FL	33716
Richard B. Franz, II	Treasurer	880 Carillon Parkway	St. Petersburg	FL	33716
Paul Matecki	Secretary	880 Carillon Parkway	St. Petersburg	FL	33716