

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90040 013 ***150.00

DOCUMENT # P15746

1. Entity Name
NURSEFINDERS, INC.



Principal Place of Business
**1701 E LAMAR BLVD
#200
ARLINGTON, TX 76006 US**

Mailing Address
**1701 E LAMAR BLVD
#200
ARLINGTON, TX 76006 US**

94026288

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02232004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-1473273

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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

TITLE PD ☒ Delete
NAME HAGEMASTER, SHERRY L
STREET ADDRESS 1701 E LAMAR BLVD #200
CITY-ST-ZIP ARLINGTON, TX 76011

TITLE TD ☐ Delete
NAME OSTMAN, NEAL
STREET ADDRESS 1701 E LAMAR BLVD #200
CITY-ST-ZIP ARLINGTON, TX 76011

TITLE C ☐ Delete
NAME SINCLAIR, MICHAEL
STREET ADDRESS 156 WEST 56TH STREET, SUITE 1605
CITY-ST-ZIP NEW YORK, NY 10019

TITLE D ☐ Delete
NAME COWHERD, J. ANDREW
STREET ADDRESS 156 WEST 56TH STREET, SUITE 1605
CITY-ST-ZIP NEW YORK, NY 76011

TITLE AT ☐ Delete
NAME FRIEDRICK, CHRIS
STREET ADDRESS 1701 EAST LAMAR BLVD #200
CITY-ST-ZIP ARLINGTON, TX 76006

TITLE AS ☐ Delete
NAME WENDT, PAMELA
STREET ADDRESS 1701 E LAMAR BLVD #200
CITY-ST-ZIP ARLINGTON, TX 76006

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME Robert LYONIS
STREET ADDRESS 1701 E LAMAR #200
CITY-ST-ZIP ARLINGTON, TX 76006

TITLE D ☒ Change ☐ Addition
NAME Neal OSTMAN
STREET ADDRESS 1701 E LAMAR #200
CITY-ST-ZIP ARLINGTON, TX 76006

TITLE D ☒ Change ☐ Addition
NAME Michael Sinclair
STREET ADDRESS 787 7th Ave., 9th Fl.
CITY-ST-ZIP New York, NY 10019

TITLE D ☒ Change ☐ Addition
NAME J. ANDREW COWHERD
STREET ADDRESS 787 7th Ave., 9th Fl.
CITY-ST-ZIP New York, NY 10019

TITLE ST ☒ Change ☐ Addition
NAME CHRIS FRIEDRICKS
STREET ADDRESS 1701 E LAMAR BLVD, #200
CITY-ST-ZIP ARLINGTON, TX 76006

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRIS FRIEDRICKS

2/23/04

Date

(817) 4629000

Daytime Phone #

Att Ac Kmart
10# P15746

NURSEFINDERS, INC.

f/k/a Personnel Finders, Inc.

(a wholly owned subsidiary of Nursefinders Acquisition Corp.)

1701 E. Lamar Suite 200

Arlington, Texas 76006

Incorporated in Texas on January 29, 1975

Federal ID Number 75-1473273

DIRECTORS:

<u>Position</u>	<u>Name & Address</u>
Director	Dr. Michael Sinclair 787 7 th Ave., 9 th Fl. New York, NY 10019
Director	J. Andrew Cowherd 787 7 th Ave., 9 th Fl. New York, NY 10019
Director	Dave Shotland 425 Lexington Avenue New York, NY 10017
Director	Alexander P. Coleman 75 Wall Street, 24 th Floor New York, NY 10005
Director	Neal R. Ostman 1701 East Lamar Blvd., Suite 200 Arlington, TX 76006
Director	Robert Livonius 1701 East Lamar Blvd, Suite 200 Arlington, TX 76006
Director	Ivan R. Sabel 2 Bethesda Metro Center, Suite 1200 Bethesda, MD 20814
Director	Kathleen Gilmartin 23399 Water Circle Boca Raton, FL 33486

CORPORATE OFFICERS:

<u>Position</u>	<u>Name & Address</u>
Chief Executive Officer	Robert Livonius 1701 East Lamar Blvd., Suite 200 Arlington, TX 76006
President, Chief Operating Officer and Assistant Treasurer	Neal Ostman 1701 East Lamar Blvd., Suite 200 Arlington, TX 76006
Secretary, Treasurer and Vice President of Financial Services	Chris Friedrichs 1701 East Lamar Blvd., Suite 200 Arlington, TX 76006
Assistant Secretary and Vice President of Patient Care Services	Pamela Wendt 1701 E. Lamar Blvd., Suite 200 Arlington, TX 76006

Effective 07/31/03