

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3:08

DOCUMENT # P39273 (8)

1. Corporation Name

DIVERSIFIED HEALTH CENTERS, INC.

Principal Place of Business

**7801 STONERIDGE DR
STE. 224
PLEASANTON CA 94588-8326
US**

Mailing Address

**7801 STONERIDGE DR
STE. 224
PLEASANTON CA 94588-8326
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1982

3a. Date of Last Report

03/04/1994

4. FEI Number

94-2979300

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fees Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RISPOLI, ANTHONY C.
681 GOODLETTE ROAD NORTH
NAPLES FL 33984**

10. Name and Address of New Registered Agent

81 Name

Mike Kincaid C/O Venice Surgery Center

82 Street Address (P.O. Box Number is Not Acceptable)

600 N. Krome Avenue North #102

83

84 City

Venice

FL

85 Zip Code

34285

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Michael D. Kincaid

Regional Vice President

Michael D. Kincaid 2-20-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ZASA, ROBERT J
STREET ADDRESS	221 E WALNUT ST, STE. 210
CITY - ST - ZIP	PASADENA CA
TITLE	V
NAME	STEMLER, PAUL S
STREET ADDRESS	221 E WALNUT ST, STE. 210
CITY - ST - ZIP	PASADENA CA
TITLE	V
NAME	WILLIAMS, ROBERT C
STREET ADDRESS	221 E WALNUT ST, STE. 210
CITY - ST - ZIP	PASADENA CA
TITLE	P
NAME	MAZOROS, JOHN M
STREET ADDRESS	2901 STONERIDGE DR, STE 224
CITY - ST - ZIP	PLEASANTON CA 28
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 114.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or as an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Stember, V.P.

1/15/94

848-88-3330