

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90200 007 ***150.00

DOCUMENT # P94000006574					
1. Entity Name OMNI HEALTHCARE, INC.					
Principal Place of Business 95 BULLDOG BOULEVARD SUITE 100 MELBOURNE, FL 32901			Mailing Address 95 BULLDOG BOULEVARD SUITE 100 MELBOURNE, FL 32901		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3169815	
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		
KANCILIA, JOHN R ESQ. 1686 WEST HIBISCUS BOULEVARD MELBOURNE, FL 32901			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 _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P DIRECTOR	NAME PATEL, JASHBHAI M.D.		TITLE VICEPRESIDENT	NAME SCOTT SEMINER	
STREET ADDRESS 1344 APOLLO BLVD STE D	CITY-ST-ZIP MELBOURNE, FL 32901		STREET ADDRESS 95 BULLDOG BLVD, # 202	CITY-ST-ZIP MELBOURNE, FL 32901	
TITLE VP PRESIDENT	NAME DELIGDISH, CRAIG		TITLE D	NAME ROSS CLEAVENS	
STREET ADDRESS 95 BULLDOG BLVD., STE. 100	CITY-ST-ZIP MELBOURNE, FL 32901		STREET ADDRESS 95 BULLDOG BLVD, # 202	CITY-ST-ZIP MELBOURNE, FL 32901	
TITLE D	NAME STEMBER, ARTHUR		TITLE D	NAME CRAIG BADOLATO	
STREET ADDRESS 102 FIFTH AVE	CITY-ST-ZIP INDIALANTIC, FL 32903		STREET ADDRESS 95 BULLDOG BLVD, # 202	CITY-ST-ZIP MELBOURNE, FL 32901	
TITLE D	NAME CIMINO, JOSEPH		TITLE D	NAME Eugene Wawrzyniak	
STREET ADDRESS 1344 APOLLO BLVD. #B	CITY-ST-ZIP MELBOURNE, FL 32901		STREET ADDRESS 95 BULLDOG BLVD, # 202	CITY-ST-ZIP MELBOURNE, FL 32901	
TITLE D	NAME MALLETE, BRIAN		TITLE D	NAME MARK MENDOLLA	
STREET ADDRESS 1344 APPOLO BLVD. #D	CITY-ST-ZIP MELBOURNE, FL 32901		STREET ADDRESS 95 BULLDOG BLVD, # 202	CITY-ST-ZIP MELBOURNE, FL 32901	
TITLE D	NAME PEARSON, JOHN		TITLE D	NAME PAUL BIGGS	
STREET ADDRESS 6100 MINTON RD	CITY-ST-ZIP PALM BAY, FL 32907		STREET ADDRESS 95 BULLDOG BLVD, # 202	CITY-ST-ZIP MELBOURNE, FL 32901	
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: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

ATTACHMENT

OMNI Healthcare, P.A.
P94000006574

60036520
#P94000006574

New Directors

Director

John Jessup
1344 S Apollo Blvd, Ste B
Melbourne, FL 32901

Director

Stephen Fitzgerald
Valentine Street
Melbourne, FL 32901

Director

Sharad Vyas
2186 Harris Ave, NE
Palm Bay, FL 32905

Director

Renaldo Tirado
95 Bulldog Blvd, 100
Melbourne, FL 32901

Director

Tim O'Hare
1344 Apollo Boulevard, Ste 301
Melbourne, FL 32901

Director

John O'Linde
1344 S. Apollo Blvd
Melbourne, FL 32901

Director

Steven Ho
1344 Apollo Boulevard, Ste 301
Melbourne, FL 32901

Director

Mark Sargent
1344 S. Apollo Blvd
Melbourne, FL 32901

Director

Donald DeHaven
2955 Pineda Causeway
Melbourne, FL 32940

Director

Judy Mayor_davies
West New Haven
Melbourne, FL 32901

Director

Frederick Peterson
6100 Minton Road
Palm Bay, FL 32907

Director

Patrick Domkowski
6100 Minton Road
Palm Bay, FL 32907

Director

Robert Krenzer
95 Bulldog BLVD, Ste101
Melbourne, FL 32901

Director

David Kreisberg
1344 S. Apollo Blvd
Melbourne, FL 32901

Director

Luis Prieto
6100 Minton Road
Palm Bay, FL 32907

Director

Peter Taraschi
6100 Minton Road
Palm Bay, FL 32907