## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997

DOCUMENT # P9400007326 (9)

WOMEN'S HEALTH CARE SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 53-6576 4508 L.B. MCLEOD RD ORLANDO FL 32053-6576 **SUITE F** ORLANDO FL 32811 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1994 06/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3223055 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Country Zip Country 8. This corporation has liability for interigible tax under s. 199.032, Yes Yes □ No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name GRIGGS, STEPHEN P. 4506 L.B. MCLEOD RD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE F** 83 ORLANDO FL 32811 84 Zip Code 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, typed or printed hame of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE STD 1.1 TITUE IRISH, REBECCA R. 1.2 NAME NAME 4508 LB MCLEOD RD., STE F STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32811 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE PASD GRIGGS, STEPHEN P NAM 2.2 NAME 4506 L.B. MCLEOD RD SUITE F 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32811 2.4 CITY - ST-ZIP CITY - ST DELETE Change ■ Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZP DELETE Addition 4 1 THILE Change TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS

64 CITY-ST-ZiP 14. I do 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Lam an officer or director of the corporation or the receiver or trustee appears in Block 12 or Block 12 behanged, or on an attachment with

CITY - ST - ZIP

**FILED** 

Feb 19 1997 8:00am

Secretary of State