

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

CORPORATION
ANNUAL REPORT
1995

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

7 AND FILED
95 APR 19 PM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066209 (5)

1. Corporation Name
GERIATRIC AFFILIATES, INC.

Principal Place of Business
205 PARK PLACE BLVD.
SUITE 105 A-3
KISSIMMEE FL 34741

Mailing Address
102 PARK PLACE BLVD.
SUITE 105 A-3
KISSIMMEE FL 34741

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/08/1984

3a. Date of Last Report

4. FEI Number
59-3266078

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$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
21 102 Park Place Blvd.
Suite, Apt. #, etc.
22 Suite A-3
City & State
23 Kissimmee, FL
Zip
24 34741-2358

2a. Mailing Address
26 102 Park Place Blvd.
Suite, Apt. #, etc.
27 Suite A-3
City & State
28 Kissimmee, FL
Zip
29 34741-2358

Country
25 USA

Country
30

9. Name and Address of Current Registered Agent
102 AUSTIN, WILLIAM W PSY.D
205 PARK PLACE BLVD.
SUITE 105 A-4
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name
WILLIAM W. AUSTIN, PSY.D.

82 Street Address (P.O. Box Number is Not Acceptable)
102 PARK PLACE BLVD

83 SUITE A-3

84 City
KISSIMMEE

85 FL

86 Zip Code
34741

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE WILLIAM W. AUSTIN
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE 4/12/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DPST
AUSTIN, WILLIAM W PSY.D
8804 ROYAL BIRKDALE LN.
ORLANDO FL 32819

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
SEDDIC, MOUSTAFA M.D.
4439 PINE BARK AVE.
ORLANDO FL 32819

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(3)(k), 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 liquidator 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 on an attachment with an address.

SIGNATURE: WILLIAM W. AUSTIN, PSY.D.
Signature and typed or printed name of signing officer or director

DATE 4/12/95

407-870-2401

Exhibit Page #