FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P95000041577 (4)**

1. Corporation Name
ST. JOSEPH'S HEALTH NETWORK, INC.

Principal Place of Business
3003 W DR. MARTIN LUTHER KING JR. BLVD.
TAMPA FL 33607

Mailing Address
P.O. BOX 4227
TAMPA FL 33677

3. Date Incorporated or Qualified: 05/26/1995
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 59-3320281 — 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

9. Name and Address of Current Registered Agent
MALLAH, ISAAC
3003 W DR. MARTIN LUTHER KING JR. BLVD.
TAMPA FL 33607

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 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: John Beebel — DATE
Signature: Special corporate name or registered agent. Typed or printed name of signer. (NOTE: Registered Agent Signature required when name is changed.)

12. OFFICERS AND DIRECTORS

TITLE	C/D	☐ DELETE
NAME	Rosenthal, Todd, M.D.	
STREET ADDRESS	8004-A N. Armenia Avenue	
CITY-ST-ZIP	Tampa, FL 33604	
TITLE	VP/D	☐ DELETE
NAME	Pitisci, Gilbert, M.D.	
STREET ADDRESS	3003 W. Dr. M.L.K., Jr., Blvd.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE	S/D	☐ DELETE
NAME	Ferzoco, Steven, M.D.	
STREET ADDRESS	4516 N. Armenia Avenue	
CITY-ST-ZIP	Tampa, FL 33603	
TITLE	T/D	☐ DELETE
NAME	Mallah, Isaac	
STREET ADDRESS	3003 W. Dr. M.L.K., Jr., Blvd.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE	D	☐ DELETE
NAME	Chawk, Gary	
STREET ADDRESS	3003 W. Dr. M.L.K., Jr., Blvd.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE	D	☐ DELETE
NAME	Diwadker, Vijay, M.D.	
STREET ADDRESS	701 W. Dr. M.L.K., Jr., Blvd., Ste. 3	
CITY-ST-ZIP	Tampa, FL 33603	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☐ Addition
1.2 NAME	Mendez, Ovidio, M.D.	
1.3 STREET ADDRESS	3222 Azeele Street	
1.4 CITY-ST-ZIP	Tampa, FL 33609	
2.1 TITLE	D	☐ Change ☐ Addition
2.2 NAME	Mezrah, Jack, M.D.	
2.3 STREET ADDRESS	2708 Azeele Street	
2.4 CITY-ST-ZIP	Tampa, FL 33609	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	Scott, Charles F.	
3.3 STREET ADDRESS	3003 W. Dr. M.L.K., Jr., Blvd.	
3.4 CITY-ST-ZIP	Tampa, FL 33607	
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		

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***200.00

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 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 on an attachment with an address.

SIGNATURE: John Beebel — 4/30/96 — (813) 870-4240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JOHN BEEBEL

CR2E034 (12/95)

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