

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

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000041577
 1. Corporation Name: **ST. JOSEPH'S HEALTH NETWORK, INC.**

Principal Place of Business: _____ Mailing Address: _____

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3003 W. DR. M.L.K., JR. BLVD	27	ATTN: ISAAC MALLAH	05/26/1995	
Suite, Apt #, etc		Suite, Apt #, etc.		4. FEI Number	
22		27		59-3320281	
City & State		City & State		Applied For	
23		28		Not Applicable	
TAMPA, FL		TAMPA, FL		5. Certificate of Status Desired <input type="checkbox"/>	
Zip		Zip		8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
33607		33607		5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		30			
US		US			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MALLAH, ISAAC 3003 W. DR. M.L.K., JR. BLVD. TAMPA, FL 33607				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: _____ (Name) _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C/D	11 TITLE	200002509582
NAME	Rosenthal, Todd, M.D.	12 NAME	-05/04/98--01063--019
STREET ADDRESS	8004-A N. Armenia Avenue	13 STREET ADDRESS	***150.00
CITY-ST-ZIP	Tampa, FL 33604	14 CITY-ST-ZIP	
TITLE	VP/D	21 TITLE	D
NAME	Pitisci, Gilbert, M.D.	22 NAME	
STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.	23 STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.
CITY-ST-ZIP	Tampa, FL 33607	24 CITY-ST-ZIP	Tampa, FL 33607
TITLE	T/D	31 TITLE	
NAME	Mallah, Isaac	32 NAME	
STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.	33 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	P/D
NAME	Chawk, Gary	42 NAME	Ward, Nancy Taylor
STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.	43 STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.
CITY-ST-ZIP	Tampa, FL 33607	44 CITY-ST-ZIP	Tampa, FL 33607-6387
TITLE	D	51 TITLE	S/D
NAME	Scott, Charles F.	52 NAME	Ferzogo, Steven, M.D.
STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.	53 STREET ADDRESS	3003 W. Dr. M.L.K., Jr. Blvd.
CITY-ST-ZIP	Tampa, FL 33607	54 CITY-ST-ZIP	Tampa, FL 33607-6387
TITLE	D	61 TITLE	
NAME	Diwader, Vijay	62 NAME	DiWadkar, Vijay, M.D.
STREET ADDRESS	701 W. Dr. M.L.K., Jr. Blvd., Ste 3	63 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33603	64 CITY-ST-ZIP	

14. I 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 registered agent, authorized 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 corrected with an address.

SIGNATURE: Isaac Mallah 4/24/98 870-430

CR2E034 (10/97)

**ST. JOSEPH'S HEALTH NETWORK, INC.
1998 ANNUAL REPORT
ADDITIONAL DIRECTORS**

Charles Cernuda
3003 W. Dr. M.L.K., Jr. Blvd.
Tampa, FL 33607

Tommy Inzina
3003 W. Dr. M.L.K., Jr. Blvd.
Tampa, FL 33607

Jack Mezrah, M.D.
3003 W. Dr. M.L.K., Jr. Blvd.
Tampa, FL 33607

Cres Rodriguez, M.D.
3003 W. Dr. M.L.K., Jr. Blvd.
Tampa, FL 33607