

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051689 (4)

1. Corporation Name

WARREN PSYCHIATRIC ASSOCIATES, INC.



Principal Place of Business

~~121 NORTH OSCEOLA AVE.~~
~~SUITE 300~~
~~CLEARWATER FL 34615~~

Mailing Address

~~121 NORTH OSCEOLA AVE.~~
~~SUITE 300~~
~~CLEARWATER FL 34615~~

2. Principal Place of Business

21 1605 Main Street

Suite, Apt. #, etc.

22 City & State

23 Dunedin, FL

24 Zip

34698

25 Country

2a. Mailing Address

26 1605 Main Street

Suite, Apt. #, etc.

27 City & State

28 Dunedin, FL

29 Zip

34698

30 Country

USA

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

N/A

4. FEI Number

59-157-5809

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LOGAN, FRANK C
121 NORTH OSCEOLA AVE.
SUITE 300
CLEARWATER FL 34615

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

Signature typed or printed name of registered agent and the applicant

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	LOGAN, FRANK C	121 N. OSCEOLA AVE. SUITE 300	CLEARWATER FL 34615	☒
VD	PAGAN, LOUISE	121 N. OSCEOLA AVE. SUITE 300	CLEARWATER FL 34615	☒
SD	MILLER, DONNA	121 N. OSCEOLA AVE. SUITE 300	CLEARWATER FL 34615	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
PD	WARREN, GEORGE L., M.D.	1605 MAIN STREET	DUNEDIN, FL 34698	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

400001778124
-04/12/96--01036--003
***200.00

3/8/96

813 7330303

SG 4-12-96

CR2E034 (12/95)