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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000015248 (3)

1. Corporation Name

TAMPA MEDICAL ASSOCIATES, INC.

Principal Place of Business

45 SETON TRAIL
ORMOND BEACH FL 32176

Mailing Address

45 SETON TRAIL
ORMOND BEACH FL 32176-6524

2. Principal Place of Business

21 125 EUGENE O'NEILL DR
Suite, Apt. #, etc.

2a. Mailing Address

26 125 EUGENE O'NEILL DR
Suite, Apt. #, etc.

22

City & State

23 NEW LONDON CT

Zip

Country

24 06320

27

City & State

28 NEW LONDON CT

Zip

Country

29 06320

30

9. Name and Address of Current Registered Agent

GARTHE, J. STEVEN
45 SETON TRAIL
ORMOND BEACH FL 32176

3. Date Incorporated or Qualified

02/19/1996

3a. Date of Last Report

4. FEI Number

59-3377257

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HAYES, RONALD E
STREET ADDRESS 45 SETON TRAIL
CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE D ☒ DELETE

NAME GARTHE, J. STEVEN
STREET ADDRESS 45 SETON TRAIL
CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE D ☒ DELETE

NAME FERGUSON, DENNIS J
STREET ADDRESS 45 SETON TRAIL
CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

12 NAME P/D
ARTHUR W. STRATTON, JR, MD
13 STREET ADDRESS 125 EUGENE O'NEILL DR
14 CITY-ST-ZIP NEW LONDON CT 06320

2.1 TITLE ☐ Change ☒ Addition

22 NAME S
GILLIGAN, ALISON
23 STREET ADDRESS 125 EUGENE O'NEILL DR
24 CITY-ST-ZIP NEW LONDON CT 06320

3.1 TITLE ☐ Change ☒ Addition

32 NAME T
HANSEN, DAVID N
33 STREET ADDRESS 125 EUGENE O'NEILL DR
34 CITY-ST-ZIP NEW LONDON, CT 06320

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 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 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: [Signature] PRESIDENT [Signature] 8-0 701-2000

CR2E034 (9/96)