

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072913

Entity Name: PODIATRY ONLINE, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

5210 LINTON BOULEVARD
SUITE 305
BOCA RATON, FL 33484

New Principal Place of Business:

389 JOHN DOWNEY DRIVE
NEW BRITAIN, CT 06050

Current Mailing Address:

5210 LINTON BOULEVARD
SUITE 305
BOCA RATON, FL 33484

New Mailing Address:

ONE POST STREET
ATTN: GLENETTE E BABB
SAN FRANCISCO, CA 94104

FEI Number: 65-0795571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ALAN
5210 LINTON BOULEVARD
SUITE 305
BOCA RATON, FL 33484 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHERMAN, ALAN
Address: 5210 LINTON BOULEVARD, SUITE 305
City-St-Zip: BOCA RATON, FL 33484

Title: VP () Delete
Name: SHORE, MICHAEL
Address: 3332 HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: KEELER, GARY H
Address: 8121 10TH AVENUE NORTH
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: EVPD (X) Change () Addition
Name: MUENSTERMAN, GARY W
Address: 8741 LANDMARK ROAD
City-St-Zip: RICHMOND, VA 23228

Title: EVP () Change (X) Addition
Name: MCDONOUGH, JOHN
Address: 8741 LANDMARK ROAD
City-St-Zip: RICHMOND, VA 23228

Title: CFO () Change (X) Addition
Name: ZINZARELLA, JOHN M
Address: 389 JOHN DOWNEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06050

Title: VPTD () Change (X) Addition
Name: LOIACONO, NICHOLAS A
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VPSD () Change (X) Addition
Name: VEACO, KRISTINA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENETTE E BABB

AS

08/24/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM E WAGSTAFF, AS
ONE POST STREET
SAN FRANCISCO, CA 94104

MARTHA C VECCHIOLLA, AS
8741 LANDMARK ROAD
RICHMOND, VA 23228

ANNE J SHUFORD, AS
ONE POST STREET
SAN FRANCISCO, CA 94104

SUSAN PENWAY, AS
ONE POST STREET
SAN FRANCISCO, CA 94104

NICOLE NORMANSELL, AS
8741 LANDMARK ROAD
RICHMOND, VA 23228

WILLIAM H BRENNAN, AS
ONE POST STREET
SAN FRANCISCO, CA 94104

MARY ANN WOODWARD, VP
8741 LANDMARK ROAD
RICHMOND, VA 23228

GLENETTE E BABB, AS
ONE POST STREET
SAN FRANCISCO, CA 94104