

FILED May 03, 2004 08:00 AM Secretary of State

Applied For

DOCUMENT # P9900 1. Enlity Name BEACON CLINIC, INC.	0057776				
Principal Place of Business	Mailing Address				
3821 d Tamiami trail Port Charlotte, FL 33952	3821 D TAMIAMI TRAIL PORT CHARLOTTE, FL 33952				



03242004 No Chg-P CR2E034 (10/03)

4. FE! Number 65-0930029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

6.	Name and	Address	of Current	Register	ed Agent
_					

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) OATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLDSWORTH, NOEL E 3821 D TAMIAMI TRAIL PORT CHARLOTTE, FL 33952				9142 P 1 P DE GEORGE DOMES AND A SECURIO		
TITLE NAME STREET AODRESS CITY-ST-ZIP	VD HOLDSWORTH, RICHARD A 3821 D TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	j					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOLDSWORTH, NOEL E 3821 D TAMIAMI TRAIL PORT CHARLOTTE, FL 33952			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE		
TIFLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby o	certify that the information supplied with this fill	ing does not qualify for the exen	ption stated	d in Section 119.07(3)	i), Florida Statutes. I further certify that the information		