## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 09, 2005 8:00 am Secretary of State **DOCUMENT # \$56783** 1. Entity Name 02-09-2005 90038 021 \*\*\*150 00 DOCTOR'S ASSOCIATES INC. Mailing Address Principal Place of Business 3000 NE 30TH PLACE SUITE 207 3000 NE 30TH PLACE SUITE 207 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-0847134 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE DELUCA, FREDERICK A. NAME 3000 NE 30TH PLACE, SUITE 207 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VPSD Delete TITLE TITLE SHINN, MILDRED NAME NAME STREET ADDRESS 325 BIC DRIVE STREET ADDRESS MILFORD CT 06460 CITY-ST-ZIP CHY-ST-ZIP ■ Addition **VPSD** Delete TITLE NAME SHINN, MILDREA NAME Shinn:Mildred STREET ADDRESS 325 BIC DRIVE STREET ADDRESS 325 Bic Drive, Milford, CT 05450 CITY-ST-ZIP CITY-ST-ZIP MILFORD CT 06460 Change ☐ Addition ☐ Delete TITLE DELUCA, CARMELA NAME NAME STREET ADDRESS 325 BIC DRIVE STREET ADDRESS MILFORD CT 06460 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SHINN, MILDRED K NAME 325 BIC DRIVE STREET ADDRESS STREET ADDRESS MILFORD CT 06460 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS \*\*PLEASE SEE ATTACHEDESCHEDULE A CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

ATTACHMENT # 3.56783

## **SCHEDULE A – Directors of Doctor's Associates Inc.**

Frederick A. DeLuca - 3000 NE 30th Pl., Ft. Lauderdale, FL 33306

Dr. Peter Buck - 325 Bic Dr., Milford, CT 06460

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Mildred Shinn – 325 Bic Dr., Milford, CT 06460

Haydee Buck – 325 Bic Dr., Milford, CT 06460

Suzanne Greco - 325 Bic Dr., Milford, CT 06460

Sandy Maple – 325 Bic Dr., Milford, CT 06460

David Lipka – 325 Bic Dr., Milford, CT 06460

-David Pfanzelter - 325 Bic Dr., Milford, CT-06460

Curt DiPasqua – 325 Bic Dr., Milford, CT 06460

Carmela DeLuca (Director Emeritus) – 325 Bic Dr., Milford, CT 06460