

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000004961**

1. Entity Name

GERIMED OF AMERICA, INC.**FILED**
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90077 030 ***150.00

Principal Place of Business

**333 WEST HAMPDEN
STE 200
ENGLEWOOD CO 80110
US**

Mailing Address

**333 WEST HAMPDEN
STE 200
ENGLEWOOD CO 80110-2331
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1244056

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
RIOPELLE, JAMES F
333 WEST HAMPDEN, STE 802
ENGLEWOOD CO** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
LAPAR, DUANE
333 WEST HAMPDEN, STE 802
ENGLEWOOD CO** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GRAHAM, JAMES M
333 WEST HAMPDEN, STE 802
ENGLEWOOD CO** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
SEE ATTACHEDTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James M. Graham*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/00

Date

(303) 781-6430

Daytime Phone #

CR2E034 (9/99)

#F940004961
A0029771

**GERIMED OF AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
RAYMOND C. DELISLE	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	DIRECTOR/ CHIEF OPER. OFFICER
DENNIS AHLMAN	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	DIRECTOR
PAUL BRACKEN	22 GREEN LANE RIDGEFIELD, CT 06877	DIRECTOR
RAYMOND CULP, M.D.	11298 COUNTY ROAD #14 DEL NORTE, CO 81132	DIRECTOR
DOUGLAS KINZLEY	MGA COMMUNICATIONS 1125 SEVENTEENTH ST., #1800 DENVER, CO 80202	DIRECTOR
RICHARD H. MILES	SPECTRUM HEALTHCARE 12647 OLIVE BLVD. ST. LOUIS, MO 63141	DIRECTOR
MIKE WASSERMAN	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	PRESIDENT AND CHIEF MEDICAL OFFICER