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08/21/2000	200023401032	ANNUAL REPORT OF PROFESSIONAL CORP (00A)	10.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

PORTAGE FAMILY MEDICINE, INC.
9480 ROSEMONT DR.
SUITE 100
STREETSBORO,, OH 44241

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

760374

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PORTAGE FAMILY MEDICINE, INC.

and, that said business records show the filing and recording of:

Document(s)

ANNUAL REPORT OF PROFESSIONAL CORP

Document No(s):

200023401032



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 6th day of June, A.D.
2000.

J. Kenneth Blackwell

Ohio Secretary of State



Prescribed by
J. KENNETH BLACKWELL, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

2000
ANNUAL REPORT OF PROFESSIONAL CORPORATION

In compliance with Section 1785.06 of the Ohio Revised Code, the following report is submitted:

Name of Corporation: **PORTAGE FAMILY MEDICINE, INC.**

Corporate Charter/License Number: **760374**

The following is a complete list of shareholders of the above named corporation as of June 30th of this year:

Name	Complete Street Address
1. <u>John C. Foss, M.D.</u>	<u>4856 Heights Dr Stow, OH 44224</u>
2. <u>Philip A. Kennedy, M.D.</u>	<u>698 Deepwoods Dr Aurora, OH 44202</u>
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

(Extra pages may be attached for additional names)

I hereby certify that all of the foregoing shareholders are duly licensed or otherwise legally authorized to render professional services in this state in the practice of: medicine

(Profession)
By: [Signature]
(Corporate Officer)