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95 MAY -1 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 763488 (4) 1. Corporation Name THE MEMORIAL HEALTH EDUCATION AND RESEARCH FOUNDATION/ INC. THE GENESIS HEALTH FOUNDATION, INC.			
Principal Place of Business 3527 UNIVERSITY BLVD., SOUTH SUITE 840 JACKSONVILLE FL 32216		Mailing Address 3527 UNIVERSITY BLVD., SOUTH SUITE 840 JACKSONVILLE FL 32216	
2. Principal Place of Business 21 3627 University Blvd., S. Suite, Apt. #, etc. 22 Suite 500 City & State 23		2a. Mailing Address 26 3627 University Blvd., S. Suite, Apt. #, etc. 27 Suite 840 City & State 28	
24 Zip 25		29 Zip 30	
9. Name and Address of Current Registered Agent GEIGER, ALLAN T. 1300 GULF LIFE DR. % ROGERS, TOWERS, BAILEY, JONES AND GAY, P.A. JACKSONVILLE FL 32207		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1301 Riverplace Blvd., Suite 1500 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE DP NAME BROWN, J. BROOKS, M.D. STREET ADDRESS 6998 SAN FERNANDO DR. CITY, ST, ZIP JACKSONVILLE FL		11 TITLE 200001485952 12 NAME -05/12/95--01056--009 13 STREET ADDRESS *****61.25 *****61.25 14 CITY, ST, ZIP	
TITLE DC NAME WALSH, BERNARD W STREET ADDRESS 3219 OLD BARN E CITY, ST, ZIP PONTE VEDRA FL		21 TITLE D 22 NAME Change 23 STREET ADDRESS Addition 24 CITY, ST, ZIP	
TITLE DT NAME CARROLL, DAVID W STREET ADDRESS 1207 SALT CREEK ISLAND DR CITY, ST, ZIP PONTE VEDRA BCH FL		31 TITLE Change 32 NAME Addition 33 STREET ADDRESS Change 34 CITY, ST, ZIP	
TITLE DS NAME JACKSON JR, FRED C. STREET ADDRESS 12284 ARBOR DRIVE CITY, ST, ZIP PONTE VEDRA BCH FL		41 TITLE Change 42 NAME Addition 43 STREET ADDRESS Change 44 CITY, ST, ZIP	
TITLE DVC NAME JOHNSON, DAVIS M. STREET ADDRESS 2204 THE WOODS DRIVE CITY, ST, ZIP JACKSONVILLE FL		51 TITLE DC 52 NAME Change 53 STREET ADDRESS Addition 54 CITY, ST, ZIP	
TITLE D NAME ABATE, M ANDREW STREET ADDRESS 134 NANDINA DR CITY, ST, ZIP PONTE VEDRA BCH FL		61 TITLE Change 62 NAME Addition 63 STREET ADDRESS Change 64 CITY, ST, ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/5/95 904-391-1261			

2

THE GENESIS HEALTH FOUNDATION, INC.

Corrected copy 5/1/95

The following are additions:

Title: D

Bahri Georges, A., M.D.
6100 Kennerly Road
Jacksonville, FL 32216

Title: D

Bahri, Lori A.
6100 Kennerly Road
Jacksonville, FL 32216

Title: D

Baker, Margaret Ann
5374 Golf Course Drive
Jacksonville, FL 32211

Title: D

Bean, Richard, L., M.D.
3599 University Blvd., S., Ste. 302
Jacksonville, FL 32216

Title: D

Clavier, David E.
4651 Salisbury Rd., Suite 260
Jacksonville, FL 32216

Title: D

Daniel, Ruth
12851 Micanopy Lane
Jacksonville, FL 32223

Title: D

Decker, Gary A., M.D.
2931 DuPont Ave.
Jacksonville, FL 32217

Title: D

Houser Franklin C., Jr.
5804 Cedar Oaks Drive
Jacksonville, FL 32210

Title: D

Martin, James R.
4057 Carmichael Ave.
Jacksonville, FL 32207

Title: D

Mathis, Don
2145 Hawcrest Drive, E.
Jacksonville, FL 32259

Title: D

McCumber, Gary
8384 Baymeadows Road
Jacksonville, FL 32256

Title: D

Pearce, Frank W.
4105 London Road
Jacksonville, FL 32207

Title: D

Perry, Thomas W.
1205 Jean Court
Jacksonville, FL 32207

Title: D

Rosenblatt, Claire
611 Ponte Vedra Blvd., #126
Ponte Vedra Beach, FL 32082

Title: D

Shad, Marilyn T.
811 Point LaVista, N.
Jacksonville, FL 32207

Title: D

Sherrer Linda H.
100 Twelve Oaks Lane
Ponte Vedra Beach, FL 32082

(3)

THE GENESIS HEALTH FOUNDATION, INC. - CONT'D.

Title: D

Shields, Paul J.
6660 Epping Forrest Way, N.
Jacksonville, FL 32217

Title: D/V

Wood, Lowell D.
7039 Cypress Bridge Dr., S.
Ponte Vedra Beach, FL 32082

Title: D/VC

Sneed, Gary
116 Carriage Lamp Way
Ponte Vedra Beach, FL 32082

Title: D/V

Yates, Robert T., Sr.
4251 Monument Road #301
Jacksonville, FL

Title: D

Stokes, E. Chester, Jr.
132 Teal Pointe
Ponte Vedra Beach, FL 32082

Title: D

Sullivan, Michael A.
188 Coastal Oak Circle
Ponte Vedra Beach, FL 32082

Title: D

Tarbart, Wm. R.
9110 Marsh View Ct.
Ponte Vedra Beach, FL 32082

Title: D

Thomas, Randolph R.
349 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

Title: D

Wright, Phillip E.
3556 Silvery Lane
Jacksonville, FL 32217