

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90216 009 *****61.25

DOCUMENT # 763488

1. Entity Name

THE GENESIS HEALTH FOUNDATION, INC.

Principal Place of Business

**3599 UNIVERSITY BLVD S
 STE B
 JACKSONVILLE FL 32216
 US**

Mailing Address

**3599 UNIVERSITY BLVD S
 STE B
 JACKSONVILLE FL 32216
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2249340

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GEIGER, ALLAN T.
 1301 RIVERPLACE BLVD
 SUITE 1500
 JACKSONVILLE FL 32207**

7. Name and Address of New Registered Agent

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	BROWN, J. BROOKS, M.D.	
STREET ADDRESS	3627 UNIVERSITY BLVD., S	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	D	☐ Delete
NAME	JACKSON JR, FRED C.	
STREET ADDRESS	101 CENTURY DRIVE, SUITE 210	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	D	☐ Delete
NAME	JOHNSON, DAVIS M.	
STREET ADDRESS	3627 UNIVERSITY BLVD., S	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	D	☐ Delete
NAME	ABATE, M ANDREW	
STREET ADDRESS	42 TIFTON WAY S.	
CITY-ST-ZIP	PONTE VEDRA BCH FL	
TITLE	DST	☐ Delete
NAME	BAER, DOUGLS M.	
STREET ADDRESS	3627 UNIVERSITY BLVD., S	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	D	☐ Delete
NAME	HAND, S. MARK	
STREET ADDRESS	225 WATER STREET	
CITY-ST-ZIP	JACKSONVILLE FL 32202	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS	3599 University Blvd., S.	
CITY-ST-ZIP	Jacksonville, FL 32216	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	332-E Village Drive	
CITY-ST-ZIP	St. Augustine, FL 32095	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	207 San Juan Drive	
CITY-ST-ZIP	Ponte Vedra, FL 32082	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3599 University Blvd., S.	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 617, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

Date

904-858-7474

Daytime Phone #

CR2E037 (10/00)

THE GENESIS HEALTH FOUNDATION, INC.

Attachment
958141
#763488

The following are additions:

Title: D

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

Title: D

Breazeale, Ramsay D.
3596 Silvery Lane
Jacksonville, FL 32217

Title: D

Callahan, James M.
9080 Marsh View Court
Ponte Vedra, FL 32082

Title: D

Chally, Pamela S.
12907 Huntley Manor Dr.
Jacksonville, FL 32224

Title: D

Franklin, Fred D., ESq.
50 N. Laura Street
Jacksonville, FL 32202

Title: D

Gordon, Jan
8210 Lakemont Drive
Jacksonville, FL 32216

Title: D

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

Title: D

Hutton, Donald H.
3599 University Blvd., S.
Jacksonville, FL 32216

Title: D

Lomax, Lee
10063 Heather Lake Ct., W.
Jacksonville, FL 32256

Title: D

Mathis, Donald C.
2145 Hawkecrest Drive, E.
Jacksonville, FL 32259

Title: D/P

Redington, Kathryn
2874 San Fernando Rd.
Jacksonville, FL 32217

Title: D/C

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

Title: D

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

Title: D

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

Title: D

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

Title: D

Wilson, Nathan H.
51 Cat Road
Ponte Vedra Beach, FL 32082

Title: D

Wright, Donald, Esq.
3904 Barcelona Ave.
Jacksonville, FL 32207