

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D  
NAME BROWN, J. BROOKS, M.D. ☐ Delete  
STREET ADDRESS 3599 UNIVERSITY BLVD SOUTH  
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME JACKSON JR, FRED C. ☐ Delete  
STREET ADDRESS 332-E VILLAGE DRIVE  
CITY-ST-ZIP SAINT AUGUSTINE FL 32095

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME JOHNSON, DAVIS M. ☐ Delete  
STREET ADDRESS 207 SAN JUAN DRIVE  
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME ABATE, M ANDREW ☐ Delete  
STREET ADDRESS 42 TIFTON WAY S.  
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DST  
NAME BAER, DOUGLS M. ☐ Delete  
STREET ADDRESS 3599 UNIVERSITY BLVD SOUTH  
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME HAND, S. MARK ☐ Delete  
STREET ADDRESS 225 WATER STREET  
CITY-ST-ZIP JACKSONVILLE FL 32202

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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02

904-858-7474

Date

Daytime Phone #

FILED  
May 14, 2002 8:00 am  
Secretary of State

05-14-2002 90195 001 \*1,050.00



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)

## **BOARD OF DIRECTORS**

January 2002

The following are additions:

Title: D/C

**MERILYN T. SHAD**

811 Point LaVista, N., Jacksonville, FL 32207

Title: D

**IRENE MADER**

3419 Catamaran Way, Jacksonville, FL 32223

Title: D

**CLAIRE BARTON**

611 Ponte Vedra Blvd #126, Ponte Vedra Beach, FL 32082

Title: D

**RAMSAY D. BREAZEALE**

3596 Silvery Lane, Jacksonville, FL 32217

Title: D

**PAMELA S. CHALLY, Ph.D., R.N.,**

12907 Huntley Manor Drive, Jacksonville, FL 32224

Title: D

**FRED D. FRANKLIN, JR.**

809 Shipwatch Drive, East, Jacksonville, FL 32225

Title: D

**FRANK C. HOUSER**

5804 Cedar Oaks Drive, Jacksonville, FL 32210

Title: D

**LEE LOMAX**

10063 Heather Lake Court W., Jacksonville, FL 32256

Title: D

**DONALD C. MATHIS**

2145 Hawkcrest Drive E., Jacksonville, FL 32259

Title: D

**LINDA H. SHERRER**

100 Twelve Oaks Lane, Ponte Vedra Beach, FL 32082

Title: D

**PAUL J. SHIELDS**

6660 Epping Forest Way N., Jacksonville, FL 32217

Title: D

**DONALD C. WRIGHT**

3904 Barcelona Avenue, Jacksonville, FL 32207

## **CORPORATE OFFICERS**

Title: D/P

**KATHRYN E. REDINGTON**

2874 San Fernando Road, Jacksonville, FL 32217

Title: D/S/T

**DOUGLAS M. BAER**

77 Tallwood Road, Jacksonville Beach, FL 32250