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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F42315** **(4)**

1. Corporation Name
FLORIDA HEALTH FACILITIES CORP. POLK COUNTY

Principal Place of Business	Mailing Address
1553 NE ARCH AVE JENSEN BEACH FL 34957	1553 NE ARCH AVE JENSEN BEACH FL 34957-5755

3. Date Incorporated or Qualified: 08/27/1981
3a. Date of Last Report: 05/09/1996
4. FEI Number: 58-1452919 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CLARK, MARTY B.
1553 NE ARCH AVE
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 _____ DATE
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STX President	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CLARK, JACK		1.2 NAME		
STREET ADDRESS	1553 NE ARCH AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	JENSEN BEACH FL		1.4 CITY-ST-ZIP		
TITLE	AGX Secretary	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	STONE, JOHN H.		2.2 NAME		
STREET ADDRESS	1119 HIGH STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	DES MOINES IA		2.4 CITY-ST-ZIP		
TITLE	Vice President	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CLARK, DEB		3.2 NAME		
STREET ADDRESS	1553 NE ARCH AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	JENSEN BEACH FL		3.4 CITY-ST-ZIP		
TITLE	P	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CLARK, MARTY		4.2 NAME		
STREET ADDRESS	1553 NE ARCH AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	JENSEN BEACH FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 3/18/97 561-334-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Deborah L. Clark, Vice Pres.