# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



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

1996

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME

**DOCUMENT #** G52664

FLORIDA HEALTH FACILITIES, INC.

(1)

**FILED** Feb 02 1996 8:00 am Secretary of State



912-742-1161

1-16-96

nine peu mara	of Business	Mailing Addres	.S								
21808 STAT LUTZ FL 33 US		POST OFFIC	577 MULBERRY STREET POST OFFICE BOX 209 MACON GA 31298-2399				Data lagaryaruta	d oc O volitical	Ta. Data	-1115	
						3.	Date Incorporated 08/04/1983		3a. Date	of Last H 2/02/19	
	lace of Business	2a. Mailing Add	dress			4.	FEI Number	······································			Applied For
4		26					<u> 58-18604</u>	93		[_[	Not Applicable
_ Suite, Apt. ≧[	# <sub>+</sub> OIG.	Suite, Apt	#, etc.			5.	Certificate of Stat	us Desired			Additional Required
City & State	e	City & State	<del></del> -			6.	Election Campaig	n Financing			O May Be
3		28					Trust Fund Contri	bution			d to Fees
<i>Z</i> µ)	Country	Zφ		Country		8.	This corporation I			x under s	199.032,
H	[25]	29	30	<u> </u>			Florida Statutes		□No		
	9. Name and Address of Current	Hegistered Agen	<u> </u>	81	Maria	10.	Name and Addr	ess of New R	legistered /	Agent	<del></del>
07.00	DD0D15011 0110551			81	Name						
	RPORATION SYSTEM				Street Address (P.O. Box Number is Not Acceptable)						
	S. PINE ISLAND ROAD			83							
PLANT	ATION FL 33324			00							
				84	City				r.	85 Z	p Code
1 Poseuma	to the provisions of Sections 607.0502	and 607 1509 Flori	ida Ctal. dos. No	1	nonad same	and an a	L 1 2 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		FL		
O' TESUSIER	red agent, or both, in the State of Florida ith, and accept the obligations of, Section	a. Such change wa	s authorized by	the corp	oration's bo	ard of di	rectors. I hereby a	ccept the appo	pose of cha pintment as	registered	agent. I am
	in, and accept the obligations of, Section	Jil 607.0303, Florida	a Statutes.								
SIGNA LURE											
, Car 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Signature, typical or printed name of registered a joint a	and the itangon able	(NOTE: But	gistered Agen	l signature requi	icud when re	unstation)		DATE		
	Squalture typed or protect name of registered a jord a OFFICERS AND		(NOTE: Rug	gistered Agen	t signatura requi			NGES TO OFF	DATE	DIRECTO	DRS IN 12
2.					t signature requi		instating) ADDITIONS/CHAI	NGES TO OFF	ICERS AND	DIRECTO	DRS IN 12
<b>2.</b>		DIRECTORS		13.	t signatura requi			NGES TO OFF	ICERS AND		
<b>2.</b> ILF -ME	OFFICERS AND	DIRECTORS DE		13. 1 1 Title				NGES TO OFF	ICERS AND		
<b>2.</b> The the taggress	OFFICERS AND D COBERN, JOSEPH M.	DIRECTORS DE		13. 1 1 TITLE 1.2 NAME	ADDRESS			NGES TO OFF	ICERS AND		
2. HLE PME THEFT ADDRESS ITY SE 7IP	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU	DIRECTORS DE	LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET	ADDRESS			NGES TO OFF	ICERS AND		
ILE HAME THEFT ACCIDESS TEV ST 7IP ITLE	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A	DIRECTORS DE	LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 1.4 C/TY-S	ADDRESS			NGES TO OFFI	ICERS AND	Change	☐ Addition
IZ. HLE HME HME HME ADDRESS HM STREE HME HME	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D	DIRECTORS DE	LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 1.4 City-S 2 1 TITLE	ADDRESS 1-ZIP			NGES TO OFF	ICERS AND	Change	☐ Addition
PAGE  THE PACORESS  THE STATE  THE STATE  THE MAME  THE ACORESS	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA	DIRECTORS DE	LETE LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 1.4 City-S 2 1 TITLE 22 NAME	ADDRESS 1-ZIP ADDRESS			NGES TO OFF	ICERS AND	Change	☐ Addition
PARE STATE ACCRESS OF STATE OF	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV	DIRECTORS DE	LETE LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY - S 2 1 TITLE 2 2 NAME 2 3 STREET	ADDRESS 1-ZIP ADDRESS			NGES TO OFF	ICERS AND	Change	☐ Addition
IZ.  HUE  JOHN ADDRESS  JOYNSE ZIP  JUE  JOHN ADDRESS  JOHN ADDRESS  JOHN ST ZIP  JULE  JOHN ST ZIP  JULE  JOHN ST ZIP  JULE  JOHN ST ZIP	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C	DIRECTORS DE	LETE LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 1.4 C/TY - S 2 1 TITLE 2 2 NAME 2 3 STREET 2 4 C/TY - S	ADDRESS 1-ZIP ADDRESS			NGES TO OFF	ICERS AND	Change	Addition
IZ.  HUE  JOHN ADDRESS  JOYNSE ZIP  JUE  JOHN ADDRESS  JOHN ADDRESS  JOHN ST ZIP  JULE  JOHN ST ZIP  JULE  JOHN ST ZIP  JULE  JOHN ST ZIP	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET	DIRECTORS DE	LETE LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 1.4 City-S 2 1 TITLE 2 2 NAME 2 3 STREET 2 4 City-S 3 1 TITLE	ADDRESS 1-ZIP ADDRESS 1-ZIP			NGES TO OFF	ICERS AND	Change	Addition
PLE HAR HARD FACORESS THY SHITCH HAR HARD FACORESS ON STORM HAR	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C	DIRECTORS DE	LETE	13. 1 1 TITLE 12 NAME 1.3 STHEET 1.4 CITY-S 2 1 TITLE 22 NAME 23 STREET 24 CITY-S 3 1 TITLE 32 NAME 33 STREET 34 CITY-S	ADDRESS 1-ZIP ADDRESS 1-ZIP			NGES TO OFF	ICERS AND	Change	Addition
2.  HUE  MME  HUE LACORESS  LY SE ZIP  LUE  AME  HUE LACORESS  MIY SE ZIP  LUE  HUE  HUE  HUE  HUE  HUE  HUE  HUE	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P	DIRECTORS DE	LETE	13. 1 1 TILE 12 NAME 1.3 STHEET 1.4 CTY-S 2 1 TILE 22 NAME 23 STREET 24 CTY-S 3 1 TILE 32 NAME 33 STREET	ADDRESS 1-ZIP ADDRESS 1-ZIP			NGES TO OFF	ICERS AND	Change	Addition
12.  HUE HIME HIME STEP ADDRESS THE STATE HIME HIME HIME HIME HIME HIME HIME HIM	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SU ATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C.	DIRECTORS DE	LETE	13. 1 1 TITLE 12 NAME 1.3 STHEET 1.4 CITY-S 2 1 TITLE 22 NAME 23 STREET 24 CITY-S 3 1 TITLE 32 NAME 33 STREET 34 CITY-S	ADDRESS 1-ZIP ADDRESS 1-ZIP			NGES TO OFF	ICERS AND	Change Change Change	Addition  Addition
12.  HUE HIME HIME STADDRESS TOV STIZIP THE HIME HIME HIME HIME HIME HIME HIME HI	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SU	DIRECTORS DE	LETE	13. 1 1 TILE 12 NAME 1.3 STREET 1.4 CITY-S 2 1 TITE 22 NAME 23 STREET 24 CITY-S 3 1 TITLE 32 NAME 33 STREET 34 CITY-S 4 1 TITLE	ADDRESS 1-ZIP  ADDRESS 1-ZIP  FADDRESS 1-ZIP			NGES TO OFF	ICERS AND	Change Change Change	Addition  Addition
PLE HAR HARD ADDRESS DIVISION SPORE PARE HARD HARD HARD HARD HARD HARD HARD HARD	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA	DIRECTORS DE UITE 1400 DE UITE 1400	LETE LETE	13. 1 1 TITLE 12 NAME 1.3 STREET 1.4 CTTY-S 2 1 TITLE 22 NAME 23 STREET 24 CTTY-S 3 1 TITLE 32 NAME 33 STREET 34 CTTY-S 4 1 TITLE 42 NAME 43 STREET 44 CTTY-S	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS			NGES TO OFF	CERS AND	Change Change Change	Addition Addition Addition Addition
PLE BLE BLE BLE BLE BLE BLE BLE BLE BLE B	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S	DIRECTORS DE	LETE LETE	13. 1 1 TILE 12 NAME 13 STREET 14 CITY-S 2 1 TITLE 22 NAME 23 STREET 24 CITY-S 3 1 TITLE 32 NAME 33 STREET 34 CITY-S 4 1 TITLE 42 NAME 43 STREET 44 CITY-S 5 1 TITLE	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS			NGES TO OFF	CERS AND	Change Change Change	Addition  Addition
PLE  HELE	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S FILUSH, JAMES M	DIRECTORS DE UITE 1400 DE UITE 1400	LETE LETE	13. 1 1 TITLE 12 NAME 13 STHEET 14 CITY-S 2 1 TITLE 22 NAME 23 STREET 24 CITY-S 3 1 TITLE 32 NAME 33 STREET 34 CITY-S 4 1 TITLE 42 NAME 43 STREET 44 CITY-S 5 1 TITLE 52 NAME	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP			NGES TO OFF	CERS AND	Change Change Change	Addition Addition Addition Addition
PLE HAR HAR STORES TO SET 709 THE HAR HAR STORES THE HAR	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S FILUSH, JAMES M 577 MULBERRY STREET	DIRECTORS DE UITE 1400 DE UITE 1400	LETE LETE	13. 1 1 TITLE 12 NAME 1.3 STHEET 1.4 C/TY-S 2 1 TITLE 22 NAME 23 STREET 24 C/TY-S 3 1 TITLE 32 NAME 33 STREET 34 C/TY-S 4 1 TITLE 42 NAME 43 STREET 44 C/TY-S 5 1 TITLE 52 NAME 53 STREET	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS			NGES TO OFF	CERS AND	Change Change Change	Addition Addition Addition Addition
PLE  HANG  H	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S FILUSH, JAMES M	DIRECTORS DE UITE 1400 DE UITE 1400	LETE LETE	13. 1 1 JILF 12 NAME 1.3 SIHEET 1.4 C/TY-S 2 1 TITLE 22 NAME 23 STREET 24 C/TY-S 3 1 TITLE 32 NAME 33 STREET 34 C/TY-S 4 1 JITLE 42 NAME 43 STREET 44 C/TY-S 5 1 TITLE 52 NAME 53 STREET 54 C/TY-S	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS			NGES TO OFF	CERS AND	Change Change Change Change	Addition  Addition  Addition
PLE  FILE  F	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S FILUSH, JAMES M 577 MULBERRY STREET MACON GA T	DIRECTORS DE UITE 1400 DE UITE 1400	LETE LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE 5.4 CITY-S 6.1 TITLE	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS			NGES TO OFF	CERS AND	Change Change Change	Addition  Addition  Addition
FILE	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S FILUSH, JAMES M 577 MULBERRY STREET MACON GA T SANFORD, CHARLOTTE A	UITE 1400	LETE LETE	13. 1 1 TITLE 12 NAME 1.3 STREET 1.4 CITY-S 2 1 TITLE 22 NAME 23 STREET 24 CITY-S 3 1 TITLE 32 NAME 33 STREET 34 CITY-S 4 1 TITLE 42 NAME 43 STREET 44 CITY-S 5 1 TITLE 52 NAME 53 STREET 54 CITY-S 6 1 TITLE 62 NAME	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP			NGES TO OFF	CERS AND	Change Change Change Change	Addition  Addition  Addition  Addition
PLE  FILE  F	D COBERN, JOSEPH M. 3414 PEACHTREE RD NE, SUATLANTA GA D MCRAE, GLENN A 577 MULBERRY ST MACON GA DV MCCAULEY, JOHN C 577 MULBERRY STREET MACON GA P O'SHAUGHNESSY, JON C. 3414 PEACHTREE RD, NE SUATLANTA GA S FILUSH, JAMES M 577 MULBERRY STREET MACON GA T	UITE 1400	LETE LETE	13. 1 1 TITLE 1.2 NAME 1.3 STREET 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET 5.4 CITY-S 6.1 TITLE 5.4 CITY-S 6.1 TITLE	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP			NGES TO OFF	CERS AND	Change Change Change Change	Addition  Addition  Addition  Addition

### 1996 CORPORATION ANNUAL REPORT

### FOR

## FLORIDA HEALTH FACILITIES, INC.

### **ADDITIONAL OFFICERS:**

Sr. Executive VP Michael Harrington 12895 Seminol Blvd. Largo, FL 34648

Assistant Secretary
James R. Bedenbaugh
3414 Peachtree RD NE
Suite 1400
Atlanta, GA 30326

Assistant Secretary Cherie M. Fuzzell 3414 Peachtree RD NE Suite 1400 Atlanta, GA 30326 VP- Risk Management John C. McCauley 577 Mulberry Street Macon, GA 31298

Assistant Secretary Kirk D. McConnell 3414 Peachtree RD NE Suite 1400 Atlanta, GA 30326

Executive VP Marian Williams 21808 S.R. 54 Lutz, FL 33549