PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # J35655

TALLAHASSEE MEMORIAL HEALTH VENTURES, INC.

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Principal Place	e of Business	Mailing Address					
MAGNOLIA DR TALLAHASSEE !	& MICCOSUKEE RD FL 32308	BOX 210	1401 CENTERVILLE RD. BOX 210 TALLAHASSEE FL 32308		DO NOT WRITE IN THIS SPACE		
		US			3. Date Incorporated or Qualifed 09/30/1986		
2. Principal Pl	ace of Business	2a. Mailing Address	. Mailing Address		1		pplied For
21		26			59-2717050		ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		Additional equired
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees		
Zip	Country	Zip	Cou	ntry	8. This corporation owes the current year	_	_
24	25	29	30		Personal Property Tax.	Yes	N₀
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Register	∌d Agent	
	A 1184			81 Name			
DAVIS, JUDY 1300 MICCOSUKEE RD.				82 Street Add	dress (P.O. Box Number is Not Acceptable)		
TALL	AHASSEE FL 32308			83			
				84 City	F	85 Zip	Code
agent. I a	egistered agent, or both, in the State in familiar with, and accept the obligation of the state	itions of, Section 607.0505	, Flonda Stati	Agent signature requir	tion's board of directors. I hereby accept the ap		
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	ORS IN 12
TITLE	0	☐ DELET		LE		Change	☐ Addition
NAME	WILLIAMS, JERRY L MR	e	1.2 N	ME			
STREET ADORESS	2603 THOMASVILLE RD TALLAMASSEE FL 32312	+ 1.0	1.3 87	REET ADDRESS			
CITY-ST-ZIP	TALLANASSEE FL 32312	(acues	1.4 CI	TY-ST-ZIP			
TITLE	D	☐ DE				[] Change	Addition
NAME	SMITH, WILLIAM G MR		2.2 N	ME			
STREET ADDRESS	1005 E PARK AVE		2.3 \$1	REET ADDRESS			
CITY-ST-ZIP	TALLAHASSEE FL \$2301			ITY-ST-ZIP			
TITLE	CPD	☐ DELET				Change	☐ Addition
NAME	MOORE, DUNCAN M		3.2 N	ME			
STREET ADDRESS	1300 MICCOSUKEE RD		3.3 \$1	REET ADDRESS			
CITY-ST-ZIP	TALLAHASSEE FL 32308		1	ITY-ST-ZIP			
TITLE	D	☐ DELET				[] Change	Addition
NAME	HUMPHRESS, JOHN K MA	1	4.2 N	AME			
STREET ADDRESS	ANALE DADIE ALIE	1	4.3 S	REET ADDRESS			
CITY-ST-ZIP	TALLAHASSEE FL 32801		4.4 CI	TY-ST-ZIP			
TITLE	D	☐ DELET				Change	Addition
NAME	PROCTOR, H BAMR		5.2 N	AME			
STREET ADDRESS	227 S CALHEUN ST		5.3 S	REET ADDRESS			
CITY-ST-ZIP	TALLAHAS SEE FL 32301		5.4 C	TY-ST-ZIP			
TITLE	STD STD	DEL VI				Change	Addition
NAME	NOBY IN, MILLARD M		6.2 N	AME.		_	
OTDECT ADDDECC	28 CLINE ST		6.3 5	REET ADDRESS			

6 4 CITY-ST-ZIP **JALLAHASSEE FL 32308** 14. 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 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 colporation 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LUCCO LUCY NEL TURE AND TYPED OR PRINTED NAME OF SIG

🔝 Dunçan Moore

4-26-99

(850) 681-5238

Daytime Phone #

**FILED** 

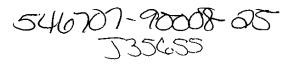
May 12, 1999 8:00 am Secretary of State

05-12-1999 90008 025 \*\*\*150.00

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## TALLAHASSEE MEMORIAL HEALTH VENTURES, INC.

## **BOARD OF DIRECTORS**

- Mr. Jerry L. Williams 1300 Miccosukee Road Tallahassee, FL 32308
- Mr. Duncan Moore
  1300 Miccosukee Road
  Tallahassee, FL 32308
- Mr. H. Palmer Proctor
  1300 Miccosukee Road
  Tallahassee, FL 32308
- Mr. Jerry McDaniel
  1300 Miccosukee Road
  Tallahassee, FL 32308
- Mr. J. Brent Pichard
  1300 Miccosukee Road
  Tallahassee, FL 32308

- Mr. William G. Smith 1300 Miccosukee Road Tallahassee, FL 32308
- Mr. John K. Humphress
  1300 Miccosukee Road
  Tallahassee, FL 32308
- Mr. Millard Noblin

  5 TD 1300 Miccosukee Road
  Tallahassee, FL 32308
- George N. Lewis, M.D.
  1300 Miccosukee Road
  Tallahassee, FL 32308