

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

	CORPORATION ANNUAL REPORT 1995	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
	DOCUMENT # K95096 (9)	
	1. Corporation Name ABC HOME HEALTH OF NAPLES, INC.	

APPROVED
AND
FILED

'95 MAR -6 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
4949 TAMiami TrL N SUITE 209 NAPLES FL 33940 US	PO BOX 1056 LINDA BOEKELOO, LEGAL DEPT BRUNSWICK GA 31521 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21	26 3528 Darien Hwy
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27 Pamela Smith, Legal Dept.
City & State	City & State
23	28 Brunswick, GA
Zip	Zip
24	29 31520
Country	Country
25	30 US

3. Date Incorporated or Qualified 06/13/1989	3a. Date of Last Report 02/18/1994
4. FEI Number 59-2439008	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	

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Chairman/CEO/D ☐ Change ☐ Addition
NAME	MILLS, ROBERT J.	1.2 NAME	
STREET ADDRESS	2660 FREDERICA ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST SIMONS ISLAND GA	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	President/coo/D ☐ Change ☐ Addition
NAME	MILLS, MARGIE B.	2.2 NAME	
STREET ADDRESS	2660 FREDERICA ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST SIMONS ISLAND GA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	S/T/D ☐ Change ☐ Addition
NAME	MILLS, DAVID G.	3.2 NAME	
STREET ADDRESS	103 CHARLES LANE	3.3 STREET ADDRESS	211 River Ridge Rd.
CITY-ST-ZIP	BRUNSWICK GA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DOBSON, ANGELA M.	4.2 NAME	
STREET ADDRESS	505 INVERNESS CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST SIMONS ISLAND GA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MILLS, JOEL V.	5.2 NAME	
STREET ADDRESS	125 PALMETTO COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST SIMONS ISLAND GA	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	AS ☒ Change ☐ Addition
NAME	JOHNSON, STEPHEN L.	6.2 NAME	J. Alan Welch
STREET ADDRESS	125 DUNBARTON DRIVE	6.3 STREET ADDRESS	111 Rosemont
CITY-ST-ZIP	ST. SIMONS ISLAND GA	6.4 CITY-ST-ZIP	St. Simons Island, Ga. 31522

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an amendment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

2/10/95 9/12/2641940

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DIRECTORS

Business Address

ROBERT J. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

MARGIE B. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

DAVID G. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

ANGELA M. DOBSON

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

JOEL V. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

WILLIAM H. STEWART

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

K95 096 (90)

OFFICERS

Business Address

ROBERT J. MILLS

**CHAIRMAN AND C.E.O.
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

MARGIE B. MILLS

**PRESIDENT AND C.O.O.
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

DAVID G. MILLS

**SECRETARY AND TREASURER
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

ARTHUR C. DELOZIER

**ASSISTANT SECRETARY
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

J. ALAN WELCH

**ASSISTANT SECRETARY
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**