

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N11464** (7)

1. Corporation Name

NAVAL CONTINUING CARE RETIREMENT FOUNDATION, INC



Principal Place of Business

Mailing Address

**1 FLEET LANDING BLVD.
ATLANTIC BEACH FL 32233
US**

**1 FLEET LANDING BLVD.
ATLANTIC BEACH FL 32233
US**

3. Date Incorporated or Qualified
10/01/1985

3a. Date of Last Report
02/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2708341

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

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

24

25

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MESERVE, JOHN S CAPT.
2126 BEACH BLVD.
ATLANTIC BEACH FL 32233**

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 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **COLEMAN, JOSEPH L.**
STREET ADDRESS **5141 SANTA CRUZ LANE**
CITY-STATE-ZIP **JACKSONVILLE FL**

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

TITLE **D** ☐ DELETE

NAME **PALMER, DAVID C**
STREET ADDRESS **3743 CEDAR CREST DRIVE**
CITY-STATE-ZIP **JACKSONVILLE FL**

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

TITLE **D** ☐ DELETE

NAME **FROELICH, EDWARD W CAPT.**
STREET ADDRESS **11188 SCHOONER CT.**
CITY-STATE-ZIP **JACKSONVILLE FL**

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

**T/D
MORRIE G. STEEN, JR.
2344 BAREFOOT TRACE
ATLANTIC BEACH, FL 32233**

TITLE **VD** ☐ DELETE

NAME **GRAVES, LENSON W. CAPT.**
STREET ADDRESS **3680 RUSTIC LANE**
CITY-STATE-ZIP **JACKSONVILLE FL**

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE **D** ☐ DELETE

NAME **FUREY, LAURENCE T CAPT.**
STREET ADDRESS **146 WATER OAK DRIVE**
CITY-STATE-ZIP **PONTE VEDRA BEACH FL**

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE **D** ☒ DELETE

NAME **CUTLER, H.O.**
STREET ADDRESS **1748 LIVEOAK LANE**
CITY-STATE-ZIP **ATLANTIC BEACH FL**

61 TITLE ☒ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

**S/D
CHESTER B. SMITH
2105 IVYLGAIL DRIVE EAST
JACKSONVILLE, FL 32225**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JOSEPH L. COLEMAN, PRESIDENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 24, 1996

Date

Daytime Phone #

CR2E037 (12/95)

ADDITIONAL BOARD MEMBERS
January 23, 1996

CAPT EDWARD A. BREWTON
1809 LIVE OAK LANE
ATLANTIC BEACH, FL 32233

VADM THOMAS R. KINNEBREW
2178 LAKESIDE DRIVE E.
FERNANDINA BEACH, FL 32034-5232

MRS. JACKLYN L. PAULSON
112 BAY HILL COURT
PONTE VEDRA BEACH, FL 32082

CAPT RICHARD A. PAYTON
2260 GREY FOX COURT
ORANGE PARK, FL 32073

MRS. BLAKELEY R. WAITE, P.A.
8070 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256-7218