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Jan 29 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 32233-4599 US

3. Date Incorporated or Qualified 10/01/1985  
3a. Date of Last Report 02/12/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2708341	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent MESERVE, JOHN S CAPT. 2126 BEACH BLVD. ATLANTIC BEACH FL 32233	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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD COLEMAN, JOSEPH L. 5141 SANTA CRUZ LANE JACKSONVILLE FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D PALMER, DAVID C 3743 CEDAR CREST DRIVE JACKSONVILLE FL	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	TD STEEN, MORRIE G. JR 2344 BAREFOOT TRACE ATLANTIC BCH FL	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	VD GRAVES, LENSON W. CAPT. 3680 RUSTIC LANE JACKSONVILLE FL	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D FUREY, LAURENCE T CAPT. 148 WATER OAK DRIVE PONTE VEDRA BEACH FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SD SMITH, CHESTER B. 2105 NYLGAIL DR E JACKSONVILLE FL	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE \_\_\_\_\_

CR2E037 (9/96)

**NAVAL CONTINUING CARE RETIREMENT FOUNDATION, INC.**

**1997**

**BOARD OF DIRECTORS:**

**HOME TELEPHONE #:**

**President**

RADM Joseph L. Coleman, USN (Ret)  
5141 Santa Cruz Lane  
Jacksonville, Florida 32210

(H) 771-4760

**Vice President**

VADM Thomas R. Kinnebrew, USN (Ret)  
2178 Lakeside Drive E.  
Fernandina Beach, FL 32034-5232

(H) 261-6433

**Secretary**

CAPT Chet B. Smith, USN (Ret)  
2105 Ivylgail Drive East  
Jacksonville, FL 32225

(H) 221-3900

(W) 630-0832

**Treasurer**

CAPT Morrie G. Steen, Jr., USN (Ret)  
2344 Barefoot Trace  
Atlantic Beach, FL 32233

(H) 247-3805

(W) 398-4481

**MEMBERS:**

CAPT Laurence T. Furey, USN (Ret)  
146 Water Oak Drive  
Ponte Vedra Beach, FL 32082

(W) 285-6300

(H) 285-5184

Mr. Bill Hillegass, CPA  
427 N. 3rd Street  
Jacksonville Beach, FL 32250

(W) 246-0713

CAPT Steve Jarecki, USN, (Ret)  
905 Ship Watch Drive E.  
Jacksonville, FL 32225

(H) 221-8952

(W) 791-8092

(F) 791-8201

RADM John Paul Jones, Jr. USN, (Ret)  
567 Piney Island Drive  
Fernandina Beach, FL 32034

(H) 261-2813

**Board of Directors  
Page Two**

CAPT John B. Mitchell Jr., USN (Ret) (W) 249-2185  
2216 Ocean Forest Drive W. (H) 241-0561  
Atlantic Beach, FL 32233

CAPT David D. Palmer, USN (Ret) (W) 308-5695  
3743 Cedarcrest Drive (H) 772-8171  
Jacksonville, Florida 32210

Mrs. Jacklyn L. Paulson (H) 285-9636  
112 Bay Hill Court  
Ponte Vedra Beach, Florida 32082

CAPT Richard A. Payton, USN (Ret) (H) 264-0038  
2260 Grey Fox Court (W) 549-5700  
Orange Park, FL 32073 Ext: 5720

Blakeley R. Waite, Esq. (H) 641-8950  
8070 Hunters Grove Road  
Jacksonville , FL 32256-7218

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**"Emeritus" Status**

CAPT Edward A. Brewton, USN (Ret) (H) 247-0715  
1809 Live Oak Lane  
Atlantic Beach, FL 32233

CAPT Edward W. Froehlich, USN (Ret) (H) 646-0944  
11188 Schooner Court (W) 645-5128  
Jacksonville, FL 32225