

FILE NOW: FILING FEE IS \$61.25

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Apr 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N24602** (7)

1. Corporation Name

LRMC HOME HEALTH SERVICES, INC.

Principal Place of Business

Mailing Address

**600 E. DIXIE AVENUE
LEESBURG FL 34748**

**600 E. DIXIE AVENUE
LEESBURG FL 34748-5825**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/01/1988		3a. Date of Last Report 04/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2755276		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROBUCK, H D, JR, ESQ 610 E MAIN STREET LEESBURG FL 34748				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

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	1.1 TITLE	V/D ☐ Change ☒ Addition
NAME	GRIFFIN, JAMES R	1.2 NAME	Meade, Robert T., M.D.
STREET ADDRESS	600 E DIXIE AVENUE	1.3 STREET ADDRESS	801 E. Dixie Ave., Suite A-107
CITY - ST - ZIP	LEESBURG FL	1.4 CITY - ST - ZIP	Leesburg, FL 34748
TITLE	CD ☐ DELETE	2.1 TITLE	S/D ☐ Change ☒ Addition
NAME	BOLIEK, R. RICHARD	2.2 NAME	Bowersox, William P.
STREET ADDRESS	01403 SPRING LAKE ROAD	2.3 STREET ADDRESS	505 W. Gibson Steet
CITY - ST - ZIP	FRUITLAND PARK FL	2.4 CITY - ST - ZIP	Leesburg, FL 34748
TITLE	STD ☐ DELETE	3.1 TITLE	T/D ☐ Change ☒ Addition
NAME	MCCONNELL, R. PATTON	3.2 NAME	O'Kelley, M. Benson, Jr.
STREET ADDRESS	6640 WOODY COURT	3.3 STREET ADDRESS	33749 Overton Drive
CITY - ST - ZIP	LEESBURG FL 34748	3.4 CITY - ST - ZIP	Leesburg, FL 34788
TITLE	☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME		4.2 NAME	Glick, Michael A., M.D.
STREET ADDRESS		4.3 STREET ADDRESS	8842 NE 134th Ave., Suite 2
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Lady Lake, FL 32159
TITLE	☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME		5.2 NAME	Hardy, James M., M.D.
STREET ADDRESS		5.3 STREET ADDRESS	601 E. Dixie Ave., Suite 901
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Leesburg, FL 34748
TITLE	☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME		6.2 NAME	Lew, Davil C., M.D.
STREET ADDRESS		6.3 STREET ADDRESS	101 S. 11th St., Suite 1
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Leesburg, FL 34748

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 liquidator empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

R. Patton McConnell

3/27/97

(352) 323-5002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary/Treasurer

Date

Daytime Phone # **0070154**

CR2E037 (9/96)

**LRMC HOME HEALTH SERVICES, INC.
BOARD OF DIRECTORS
1997**

**D
TED R. OSTRANDER, JR.
1317 W. Citizen Blvd.
Leesburg, FL 34748**

**D
TIMOTHY I. SULLIVAN
1080 Flagler Avenue
Leesburg, FL 34748**

**JOE D. DEPEW, President/CEO
600 E. Dixie Avenue
Leesburg, FL 34748**

**R. Patton McConnell, Assistant Secretary/Treasurer
600 E. Dixie Avenue
Leesburg, FL 34748**