

FILE NOW: FILING FEE IS \$61.25

FILED

Aug 18 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 # N28193 (3)

1. Corporation Name

COASTAL HEALTH SYSTEMS OF BREVARD, INC.



Principal Place of Business

Mailing Address

1535 NO. COGSWELL RD. #C19
P.O. BOX 560386
ROCKLEDGE FL 32955
US

1535 NO. COGSWELL RD. #C19
P.O. BOX 560386
ROCKLEDGE FL 32956-0386
US

3. Date Incorporated or Qualified
09/02/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CUNNINGHAM, ROBERT H.
1535 N. COGSWELL
SUITE C-19
ROCKLEDGE FL 32955

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 of the principal officer or registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-6-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GARRISON, LARRY
STREET ADDRESS 4395 CROOKED MILE ROAD
CITY-ST-ZIP MERRITT ISLAND FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME BAKER, ROD C.E.O.
STREET ADDRESS 951 N. WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME CARMAN, ROBERT O.
STREET ADDRESS 8130 S. TROPICAL TR.
CITY-ST-ZIP MERRITT ISLAND FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME BLAKE, RICHARD K.
STREET ADDRESS 916 BRUNSWICK LN.
CITY-ST-ZIP ROCKLEDGE FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME STEEL, GEORGE
STREET ADDRESS 781 FLORENCIA CIRCLE
CITY-ST-ZIP TITUSVILLE FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ST
NAME ALEXANDER, JULIA
STREET ADDRESS 2507 TERRI LANE
CITY-ST-ZIP COCOA FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E037 (9/96)