

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N32597** (9)

1. Corporation Name

MEMORIAL HOSPITAL-FLAGLER, INC.

Principal Place of Business

Mailing Address

**RICHARD A. LIND
875 STERTHAUS AVENUE
ORMOND BEACH FL 32174-5131**

**RICHARD A. LIND
875 STERTHAUS AVENUE
ORMOND BEACH FL 32174-5131**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/31/1989	3a. Date of Last Report 03/13/1995
21		26	875 Sterthaus Avenue	4. FEI Number 59-2951990	Applied For ☐ Not Applicable
22	Suite, Apt. #, etc.	27	Attn: Charles B Kovel	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	City & State	28	Ormond Beach FL	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Zip	29	32174	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
	Country	30	USA		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LIND, RICHARD A.
875 STERTHAUS AVENUE
ORMOND BEACH FL 32174**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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	D	1.1 TITLE	S/D
NAME	FORD, JIMMY	1.2 NAME	Ryan, Kent
STREET ADDRESS	875 STERTHAUS AVE	1.3 STREET ADDRESS	875 Sterthaus Avenue
CITY-ST-ZIP	ORMOND BEACH FL 32174	1.4 CITY-ST-ZIP	Ormond Beach, FL 32174
TITLE	D	2.1 TITLE	C/D
NAME	SIDOR, GEORGE P.	2.2 NAME	Gardner, James E.
STREET ADDRESS	875 STERTHAUS AVE.	2.3 STREET ADDRESS	1 Corporate Drive
CITY-ST-ZIP	ORMOND BEACH FL 32174	2.4 CITY-ST-ZIP	Palm Coast, FL 32137
TITLE	C	3.1 TITLE	VC/D
NAME	GARDNER, JAMES E.	3.2 NAME	Slick, David T.
STREET ADDRESS	1 CORPORATE DR.	3.3 STREET ADDRESS	15 Signal Avenue
CITY-ST-ZIP	PALM COAST FL 32137	3.4 CITY-ST-ZIP	Ormond Beach, FL 32174
TITLE	D	4.1 TITLE	T/D
NAME	BURT, DAVID A	4.2 NAME	Gruber, Joseph D.
STREET ADDRESS	875 STERTHAUS AVENUE	4.3 STREET ADDRESS	1329 Oak Forest Drive
CITY-ST-ZIP	ORMOND BEACH FL 32174	4.4 CITY-ST-ZIP	Ormond Beach, FL 32174
TITLE	VC	5.1 TITLE	see attached
NAME	SLICK, DAVID T	5.2 NAME	
STREET ADDRESS	15 SIGNAL AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORMOND BEACH FL 32174	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	GRUBER, JOSEPH D	6.2 NAME	
STREET ADDRESS	1329 OAK FOREST DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORMOND BEACH FL 32174	6.4 CITY-ST-ZIP	

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: **DAVID T. SLICK** **URE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (3/96)

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Gardner, James E.
1 Corporate Drive
Palm Coast, FL 32137

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Slick, David T.
15 Signal Avenue
Ormond Beach, FL 32174

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Gruber, Joseph D.
1329 Oak Forest Drive
Ormond Beach, FL 32174

D

Ryan, Kent
875 Sterthaus Avenue
Ormond Beach, FL 32174

D

Brown, Richard C.
202 Seabreeze Boulevard
Daytona Beach, FL 32118

D

Burt, David A.
875 Sterthaus Avenue
Ormond Beach, FL 32174

D

Bone, Raynelle
900 Pine Tree Terrace
DeLand, FL 32724

D

Dascher, Paul, Ph.D.
3350 Black Willow Trail
DeLand, FL 32724

P

Lind, Richard A.
875 Sterthaus Avenue
Ormond Beach, FL 32174