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Mar 10 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT

1997

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

DOCUMENT # N93000002854 (8)

1. Corporation Name

HEALTH EDUCATION CENTER OF S.W. FLORIDA, INC.

Principal Place of Business

Mailing Address

9981 HEALTHPARK CIRCLE
153
FT. MYERS FL 27
US9981 HEALTHPARK CIRCLE
153
FT. MYERS FL 33908-3618
US3. Date Incorporated or Qualified
07/28/19933a. Date of Last Report
01/31/1996

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

ECKERTY, THOMAS
12734 KENWOOD LN #89
FT. MYERS FL 3390781 Name
Robert C. McCurdy82 Street Address (P.O. Box Number is Not Acceptable)
c/o Lee Memorial Health System

83 2776 Cleveland Avenue

84 City
Fort Myers85 Zip Code
FL 33901

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

ROBERT C. MCCURDY

2-18-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ROBINSON, DAVID
STREET ADDRESS 5688 JEREZ CT.
CITY-ST-ZIP FT. MYERS FL 33919TITLE D ☐ DELETE
NAME NATHAN, JAMES
STREET ADDRESS 2776 CLEVELAND AVE
CITY-ST-ZIP FT. MYERS FL 33901TITLE D ☐ DELETE
NAME PETER KLEIST
STREET ADDRESS 12734 KENWOOD LANE, SUITE 89
CITY-ST-ZIP FT. MYERS FLTITLE D ☐ DELETE
NAME SOLOMON, GENE
STREET ADDRESS 1342 COLONIAL BLVD., STE. 11
CITY-ST-ZIP FT. MYERS FLTITLE D ☐ DELETE
NAME MCFADDEN, JAMES
STREET ADDRESS 8060 COLLEGE PKWY, SW
CITY-ST-ZIP FT. MYERS FL 33919TITLE D ☐ DELETE
NAME PUHALLA, JOYCE
STREET ADDRESS 9981 HEALTHPARK CIRCLE
CITY-ST-ZIP FT. MYERS FL 339081.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

James McFadden

1/29/97

(941) 489-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0086412

CR2E037 (9/96)

**NONPROFIT CORPORATION ANNUAL REPORT - Health Education Center of S.W.
Florida, Inc.**

13. Continuation of Additions/Changes to Officers and Directors in 12:

Dr. Ken Backstrand 24 Winewood Road Fort Myers, FL 33919	Director
John T. Beckett 16201 Bass Road Fort Myers, FL 33908	Director
Susan Bennett 8660 College Parkway, S.W. Fort Myers, FL 33919	Secretary
Joseph Catti 8060 College Parkway, S.W. Fort Myers, FL 33919	Vice President
Elaine Hawkins 12800 University Drive, Suite 260 Fort Myers, FL 33907	Director
Bobbie D'Alessandro 2055 Central Avenue Fort Myers, FL 33901-3988	Director
Thomas G. Fewster 6643 Joanna Circle Fort Myers, FL 33919	Director
Carole Green 5260 S. Landings Drive, #1601 Fort Myers, FL 33919	Director
Lalai S. Hamric 1620 Medical Lane Fort Myers, FL 33907	Director
Dr. Elizabeth O. Harmon 2523 Market Street Fort Myers, FL 33901	Director

Pat Taylor
2776 Cleveland Avenue
Fort Myers, FL 33901

Gary Hudson
2776 Cleveland Avenue
Fort Myers, FL 33901

Steven Personette
1520 Lee Street
Fort Myers, FL 33901

Steve Pontius
3719 Central Avenue
Fort Myers, FL 33901

David L. Tucker
12751 S. Cleveland Avenue
Fort Myers, FL 33907