

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

50 MAY -1 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Janet B. Mouton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000021547 (2)

1. Corporation Name
JOHN ALDEN NEIGHBORHOOD HEALTH CORPORATION

Principal Office Address: **7300 CORPORATE CENTER DRIVE MIAMI FL 33126**
Mailing Address: **7300 CORPORATE CENTER DRIVE MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/21/1994	3a. Date of Last Report
4. FEI Number 65-0478869	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Foreign Office of Reference	2a. Mailing Address
21. State of Reference	26. P.O. Box 020270
22. City & State	27. (7B28)
23. City & State	28. Miami, FL
24. Zip	29. 33102-0270
25. Country	30. USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

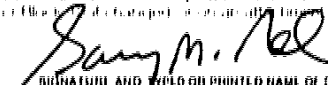
B1. Name	
B2. Street Address (P.O. Box Number is Not Acceptable)	
B3.	
B4. City	B5. Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, 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 607.0902, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Applicable)	
NAME D JOHNSON, GLENDON E 7300 CORPORATE CENTER DRIVE MIAMI FL 33126		1. NAME <input type="checkbox"/> Change <input type="checkbox"/> Add/Remove	
NAME D ROSENBERGER, ROGER L 7300 CORPORATE CENTER DRIVE MIAMI FL 33126		2. NAME <input type="checkbox"/> Change <input type="checkbox"/> Add/Remove	
NAME D CALDWELL, BRUCE L 7300 CORPORATE CENTER DRIVE MIAMI FL 33126		3. NAME D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Remove	
NAME D ASSOLSKY, MARVIN H 7300 CORPORATE CENTER DRIVE MIAMI FL 33126		4. NAME D/V Marvin H. Assofsky <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Remove	
NAME D WILKINS, WILLIAM S 7300 CORPORATE CENTER DRIVE MIAMI FL 33126		5. NAME D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Remove	
NAME V GARY M. REACH 7300 CORPORATE CENTER DR MIAMI, FL 33126		6. NAME V Gary M. Reach 7300 Corporate Center Dr Miami, FL 33126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add/Remove	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the purposes stated in law. I understand the consequences of this filing and that the information is true and correct for the purposes stated in law. I understand the consequences of this filing and that the information is true and correct for the purposes stated in law. I understand the consequences of this filing and that the information is true and correct for the purposes stated in law.

SIGNATURE:  **Gary M. Reach, Vice President 4/25/95 305-715-3263**

P94 - 21547

JOHN ALDEN NEIGHBORHOOD HEALTH CORPORATION
OFFICERS & DIRECTORS

GLENDON E. JOHNSON
MARVIN H. ASSOFSKY
BRUCE L. CALDWELL
WILLIAM H. MAUK, JR.
SCOTT L. STANTON
WILLIAM S. WILKINS
ROGER L. ROSENBERGER

MICHAEL P. ANDERSEN
KERRY D. CLEMMONS
GLEN A. SPENCE
ANNE V. WARDLOW
SYED A. ALI
MILFORD L. MIDDLESTAEDT, JR.
GARY M. REACH
STEVEN R. WALKER
NANCY BELL-SIGMAN

DIRECTOR
DIRECTOR/VICE PRESIDENT
DIRECTOR/VICE PRESIDENT
DIRECTOR/PRESIDENT/CEO
DIRECTOR/VICE PRESIDENT
DIRECTOR/VICE PRESIDENT
DIRECTOR

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT/SECRETARY
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT VICE PRESIDENT

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