

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 18 1996 8:00 am
Secretary of State

DOCUMENT # V50817 (8)

1. Corporation Name
NAPLES MEDICAL CENTER, P.A.



Principal Place of Business: **400 8TH STREET NORTH NAPLES FL 33940**
Mailing Address: **400 8TH STREET NORTH NAPLES FL 33940**

3. Date Incorporated or Qualified: **07/15/1992** 3a. Date of Last Report: **04/13/1995**
4. FEI Number: **65-0332909** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.:
City & State:
Zip: Country:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITTEMORE, DOUGLAS
400 8TH STREET NORTH
NAPLES FL 33940

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature: Type or printed name of registered agent with the date. (Note: Registered Agent signature required when filing.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: DS	BOYNTON, DOUGLAS 400 8TH STREET NORTH NAPLES FL	1.1 TITLE: DV 1.2 NAME: Taite Seals 1.3 STREET ADDRESS: 400 8th Street North 1.4 CITY-ST-ZIP: Naples, FL
TITLE: DP	BUYSSE, CHARLES 400 8TH STREET NORTH NAPLES FL	2.1 TITLE: DV 2.2 NAME: Paul Shields 2.3 STREET ADDRESS: 400 8th Street North 2.4 CITY-ST-ZIP: Naples, FL
TITLE: D	MORRIS, DANIEL J. 400 8TH STREET NORTH NAPLES FL	3.1 TITLE: DV 3.2 NAME: Daniel J. Morris 3.3 STREET ADDRESS: 400 8th Street North 3.4 CITY-ST-ZIP: Naples, FL
TITLE: D	CASE, GARY 400 8TH STREET NORTH NAPLES FL	4.1 TITLE: DV 4.2 NAME: Gary Case 4.3 STREET ADDRESS: 400 8th Street North 4.4 CITY-ST-ZIP: Naples, FL
TITLE: D	ADAMSON, DALE B. 400 8TH STREET NORTH NAPLES FL	5.1 TITLE: DV 5.2 NAME: Dale B. Adamson 5.3 STREET ADDRESS: 400 8th Street North 5.4 CITY-ST-ZIP: Naples, FL
TITLE: D	WILSON, ROBERT W. 400 8TH STREET NORTH NAPLES FL	6.1 TITLE: DV 6.2 NAME: Robert W. Wilson 6.3 STREET ADDRESS: 400 8th Street North 6.4 CITY-ST-ZIP: Naples, FL

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 person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or an attachment, with an address.

SIGNATURE: *[Signature]* DATE: *April 1996*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____
Daytime Phone #: *941-649-3851*

CR2E034 (12/95)

Additions (Vice Presidents):

Edwin J. Dean
400 8th Street North
Naples, FL

Ralph J. Dotson
400 8th Street North
Naples, FL

Leslie J. Schultzel
400 8th Street North
Naples, FL

Dale B. Adamson
400 8th Street North
Naples, FL

James M. Venable III
400 8th Street North
Naples, FL

Eugene F. Burke
400 8th Street North
Naples, FL

John R. Diaz
400 8th Street North
Naples, FL

Carolyn Venable
400 8th Street North
Naples, FL

Kendall Wise
400 8th Street North
Naples, FL 33940

Joseph Richichi
400 8th Street North
Naples, FL

Francis D. Hussey
400 8th Street North
Naples, FL

C. Richard Underwood
400 8th Street North
Naples, FL

Desmond F. Hussey III
400 8th Street North
Naples, FL

Raymond L. Duncan
400 8th Street North
Naples, FL

Charles S. Eytel
400 8th Street North
Naples, FL

Howard Baughman
400 8th Street North
Naples, FL

Albert L. Kerns
400 8th Street North
Naples, FL

Gary C. Courville
400 8th Street North
Naples, FL

Jill V. Hickey
400 8th Street North
Naples, FL

Alan S. Galbut
400 8th Street North
Naples, FL

Edwin E. Dean
400 8th Street North
Naples, FL

Matthew P. Powers
400 8th Street North
Naples, FL

Catherine N. Kowal
400 8th Street North
Naples, FL

William R. Cook
400 8th Street North
Naples, FL

Terrance A. Havig
400 8th Street North
Naples, FL