

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

1

95 MAY -1 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 763488 (4)

1. Corporation Name

~~THE MEMORIAL HEALTH EDUCATION AND RESEARCH FOUNDATION/NO.~~
THE GENESIS HEALTH FOUNDATION, INC.

Principal Place of Business

Mailing Address

3527 UNIVERSITY BLVD., SOUTH
SUITE 840
JACKSONVILLE FL 32216

3527 UNIVERSITY BLVD., SOUTH
SUITE 840
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1982

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2249340

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 3627 University Blvd., S.
Suite, Apt. #, etc.

26 3627 University Blvd., S.
Suite, Apt. #, etc.

22 Suite 500

27 Suite 840

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEIGER, ALLAN T.
1300 GULF LIFE DR.
% ROGERS, TOWERS, BAILEY, JONES AND GAY, P.A.
JACKSONVILLE FL 32207

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1301 Riverplace Blvd., Suite 1500

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BROWN, J. BROOKS, M.D.
STREET ADDRESS	6998 SAN FERNANDO DR.
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	DC
NAME	WALSH, BERNARD W
STREET ADDRESS	3219 OLD BARN E
CITY, ST, ZIP	PONTE VEDRA FL
TITLE	DT
NAME	CARROLL, DAVID W
STREET ADDRESS	1207 SALT CREEK ISLAND DR
CITY, ST, ZIP	PONTE VEDRA BCH FL
TITLE	DS
NAME	JACKSON JR, FRED C.
STREET ADDRESS	12284 ARBOR DRIVE
CITY, ST, ZIP	PONTE VEDRA BCH FL
TITLE	DVC
NAME	JOHNSON, DAVIS M.
STREET ADDRESS	2204 THE WOODS DRIVE
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	D
NAME	ABATE, M ANDREW
STREET ADDRESS	134 NANDINA DR
CITY, ST, ZIP	PONTE VEDRA BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	200001485952
13 STREET ADDRESS	-05/12/95--01056--009
14 CITY, ST, ZIP	*****61.25 *****61.25
21 TITLE	D ☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	DC ☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95

904-391-1261

Division Three

2

THE GENESIS HEALTH FOUNDATION, INC.

Corrected copy 5/1/95

The following are additions:

Title: D

Bahri Georges, A., M.D.
6100 Kennerly Road
Jacksonville, FL 32216

Title: D

Bahri, Lori A.
6100 Kennerly Road
Jacksonville, FL 32216

Title: D

Baker, Margaret Ann
5374 Golf Course Drive
Jacksonville, FL 32211

Title: D

Bean, Richard, L., M.D.
3599 University Blvd., S., Ste. 302
Jacksonville, FL 32216

Title: D

Clavier, David E.
4651 Salisbury Rd., Suite 260
Jacksonville, FL 32216

Title: D

Daniel, Ruth
12851 Micanopy Lane
Jacksonville, FL 32223

Title: D

Decker, Gary A., M.D.
2931 DuPont Ave.
Jacksonville, FL 32217

Title: D

Houser Franklin C., Jr.
5804 Cedar Oaks Drive
Jacksonville, FL 32210

Title: D

Martin, James R.
4057 Carmichael Ave.
Jacksonville, FL 32207

Title: D

Mathis, Don
2145 Hawcrest Drive, E.
Jacksonville, FL 32259

Title: D

McCumber, Gary
8384 Baymeadows Road
Jacksonville, FL 32256

Title: D

Pearce, Frank W.
4105 London Road
Jacksonville, FL 32207

Title: D

Perry, Thomas W.
1205 Jean Court
Jacksonville, FL 32207

Title: D

Rosenblatt, Claire
611 Ponte Vedra Blvd., #126
Ponte Vedra Beach, FL 32082

Title: D

Shad, Marilyn T.
811 Point LaVista, N.
Jacksonville, FL 32207

Title: D

Sherrer Linda H.
100 Twelve Oaks Lane
Ponte Vedra Beach, FL 32082

(3)

THE GENESIS HEALTH FOUNDATION, INC. - CONT'D.

Title: D

Shields, Paul J.
6660 Epping Forrest Way, N.
Jacksonville, FL 32217

Title: D/V

Wood, Lowell D.
7039 Cypress Bridge Dr., S.
Ponte Vedra Beach, FL 32082

Title: D/VC

Sneed, Gary
116 Carriage Lamp Way
Ponte Vedra Beach, FL 32082

Title: D/V

Yates, Robert T., Sr.
4251 Monument Road #301
Jacksonville, FL

Title: D

Stokes, E. Chester, Jr.
132 Teal Pointe
Ponte Vedra Beach, FL 32082

Title: D

Sullivan, Michael A.
188 Coastal Oak Circle
Ponte Vedra Beach, FL 32082

Title: D

Tarbart, Wm. R.
9110 Marsh View Ct.
Ponte Vedra Beach, FL 32082

Title: D

Thomas, Randolph R.
349 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

Title: D

Wright, Phillip E.
3556 Silvery Lane
Jacksonville, FL 32217