

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 393465 (0)

1. Corporation Name

WAKULLA HIGHLANDS, INC.

Principal Place of Business

802 ST. GEORGE'S ROAD
BALTIMORE MD 21210

Mailing Address

802 ST. GEORGE'S ROAD
BALTIMORE MD 21210



3. Date Incorporated or Qualified

01/04/1972

3a. Date of Last Report

05/01/1995

4. FLL Number

59-1426267

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOFFMAN, MARGARET AUSLEY
AUSLEY, MCMULLEN, MCGEEHEA, CAROTHERS 7 PRO
227 S. CALHOUN ST.
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent

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

Signature of person making this filing must be of the registered agent.

Signature of Registered Agent must be of the person making this filing.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	GRIFFITH, L.S. M.D.	802 ST. GEORGE'S RD	BALTIMORE MD	
V	ACKERMAN, MELL LAIRD	869 WHITTIER ROAD	GROSSE POINT PARK MI	
T	LAIRD, NAN	156 HANCOCK ST	CAMBRIDGE MA	
				☐ DELETE
				☐ DELETE
				☐ DELETE

1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	☐ Change ☐ Addition
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-ST-ZIP	☐ Change ☐ Addition
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-ST-ZIP	☐ Change ☐ Addition
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-ST-ZIP	☐ Change ☐ Addition
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-ST-ZIP	☐ Change ☐ Addition
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-ST-ZIP	☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lawrence S. Griffith, M.D. - President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lawrence S. Griffith, M.D.

April 26, 1996

410-955-6173

Date

Phone #

CR2E034 (12/95)