

3-3-97 B-2515 NC
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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 506168

(4)

1. Corporation Name
HEALTH WAY, INCORPORATED

Principal Place of Business

2200 MIRACLE PLAZA
VERO BCH FL 32960

Mailing Address

2200 MIRACLE PLAZA
VERO BCH FL 32960-6029

3. Date Incorporated or Qualified
06/29/1976

3a. Date of Last Report
05/01/1996

4. FEI Number

59-1685465

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 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WALKER, DONALD E
1880 S HWY A1A
VERO BCH FL 32963

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 type or print name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WALKER, DONALD E.
STREET ADDRESS 1880 S HWY A1A
CITY-STATE-ZIP VERO BEACH FL
DELETE

TITLE T
NAME WALKER, DEMARIS C.
STREET ADDRESS 1880 S HWY A1A
CITY-STATE-ZIP VERO BEACH FL
DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP
Change Addition

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

SIGNATURE: Demaris C. Walker DEMARIS C. WALKER 2/8/97 (561) 231-4777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)