

**FILE NOW: FILING FEE IS \$61.25**

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NONPROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 711535 (5)**  
 1. Corporation Name  
**METHODIST MEDICAL CENTER, INC.**



Principal Place of Business <b>580 W 8 ST. JACKSONVILLE FL 32209-6553</b>	Mailing Address <b>580 W 8 ST. JACKSONVILLE FL 32209-6553</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/26/1966</b>	3a. Date of Last Report <b>04/24/1995</b>
21	26	4. FEI Number <b>59-1158241</b>	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**DREWA, MARCUS E**  
**580 W. 8TH ST.**  
**JACKSONVILLE FL 32209**

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD ROBERTS, RODELL F 1159 WEST 9TH STREET JACKSONVILLE FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD MILLER, GEORGE T. 10626 WOODSDALE LANE, S. JACKSONVILLE FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CD DONOVAN, THOMAS W. 2700-C UNIVERSITY BLVD., S JACKSONVILLE FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VCD HEMINGWAY, LEROY II 619 CASSAT AVE. JACKSONVILLE FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VCD BRANTLEY, LEWIS B 4435 ORTEGA FARMS CIR. JACKSONVILLE FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	PAST DREWA, MARCUS E 580 W 8TH STREET JACKSONVILLE FL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 if changed, on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: **4/19/96** DAYTIME PHONE #: **904/798-8200**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Marcus E. Drewa**

CR2E037 (12/95)

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METHODIST MEDICAL CENTER, INC.  
Board of Directors  
1996

BLACKBURN, Bishop Robert M.  
448-5012  
8431 Mizner Circle, East  
Jacksonville, FL 32217

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BOND, James W., M.D.  
798-8000  
Methodist Medical Center  
580 West Eighth Street  
Jacksonville, FL 32209

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\*BRANTLEY, Lewis B. (VC)  
771-4024  
4435 Ortega Farms Circle  
Jacksonville, FL 32210

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BRECHLER, Mrs. Martha J. Swisher  
1-706-878-2678  
Sky Lake  
Route 1 Box 87  
Santee, GA 30571

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BRECHLER, Robert A.  
1-706-878-2678  
Sky Lake  
Route 1 Box 87  
Santee, GA 30571

---

BROOME, William L.  
798-5113  
Executive Vice  
Compass Bank  
P. O. Box 52385  
Jacksonville, FL 32201-2385

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CHAPPELL, Bruce  
634-6102  
First Vice President  
Merrill Lynch, Inc.  
50 North Laura Street, #3600  
Jacksonville, FL 32202

=====

CHILDS, Mrs. L. B.  
8573 Concord Court  
Jacksonville, FL 32208

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COLEMAN, Jack,  
356-7695  
President, American Cross-Arm Company, Inc.  
43-A West Duval Street  
P. O. Box 1255  
Jacksonville, FL 32201

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\*DONOVAN, Thomas W. (Chairman)  
730-0600  
Donovan Insurance Inc.  
2700 C University Blvd., W.  
P. O. Box 24960  
Jacksonville, FL 32241-4960

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\*DREWA, Marcus E. (Pres. & Asst. Sec/Treasurer)  
798-8200  
President & CEO  
Methodist Medical Center  
580 West Eighth Street  
Jacksonville, FL 32209

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EASTERLING, Crawford E.  
Admiral, USN, Retired  
10036 Scott Mill Road  
Jacksonville, Florida 32257

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\*FAULKNER, Jack S. (Vice Chairman)  
733-9633  
Baker Brothers, Inc.  
P. O. Box 2954  
Jacksonville, FL 32203

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GLADNEY, William D.  
356-0446  
President  
Excel Chemical Company  
2389 Corbett Street  
Jacksonville, FL 32204

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=====

GODWIN, Russell J. (Retired)  
388-2607  
1126 Brookwood Road  
Jacksonville, FL 32207

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HAYDEN, Calvin E.  
398-3600  
Attorney at Law  
Suite 1330  
200 West Forsyth Street  
Jacksonville, FL 32207

=====

HECHT, Larry M.  
731-3401  
1345 Riverplace Drive  
Jacksonville FL 32223

=====

\*HEMINGWAY, LeRoy, II (Vice Chairman)  
786-6404  
1980 Greenwood Avenue  
619 Cassat Avenue  
Jacksonville, FL 32205

=====

\*HOLBROOK, H. Leon, Sr. (Vice Chairman)  
356-6311  
Blalock, Holbrook & Akel  
2301 Independent Square  
Jacksonville, FL 32202

=====

IRWIN, James A.  
NCNB National Bank of Florida  
51 West Forsyth Street  
Jacksonville, FL 32202

=====

LOGGINS, G. Lester, Jr.  
724-1442  
Loggins Advertising  
P. O. Box 16768  
Jacksonville, FL 32245-6768

=====

\*MILLER, George T. (Treasurer)  
641-6712  
10626 Woodsdale Lane, So.  
Jacksonville, FL 32256

=====

MILNE, Douglas J.  
387-5400  
4595 Lexington Avenue, #100  
Jacksonville, FL 32210

=====  
\*PURSER, Robert F. (Vice Chairman)  
737-6603  
Heritage Paper Company  
4011 Morton Street  
Jacksonville, FL 32241-0517  
=====

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RIDDLE, Dr. Barbara Williams, D.Min.  
396-3026  
District Superintendent  
The United Methodist Church  
1415 LaSalle Street  
Jacksonville, FL 32207  
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RINGHAVER, Randal L.  
737-7735, Ext. 100  
Ring Power Corporation  
St. Augustine, FL 32092  
Jacksonville, FL 32245  
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\*ROBERTS, Rodell F. (Secretary)  
355-2758  
P. O. Box 1783  
Jacksonville, FL 32201  
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RUMPH, J. Quinton  
724-5060  
Rumph, Stoddard & Smith  
3100 University Blvd., South, Suite 101  
Jacksonville, FL 32216  
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WOODBURY, KATHRYN  
724-2536  
President, United Methodist Women, Jacksonville Division  
6217 Riviera Manor Drive  
Jacksonville, FL 32216  
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\*Executive Committee  
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