

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 715198 (8)

1. Corporation Name

GOOD SAMARITAN HOSPITAL, INC.

Principal Place of Business

1309 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33402

Mailing Address

1309 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33402

FILED

May 01 1996 8:00 am

Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/29/1968		3a. Date of Last Report 07/03/1995	
21		26		4. FBI Number 59-0651088		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
23		28					
Zip		Country		24		25	
29		30					
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GOODWIN LARCOMBE, VALERIE 1309 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33402				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 400001812574 -05/08/96--01011--016			
				84 City ***1735.00 FL 85 Zip Code			

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	FRENCH, MICHAEL	1.2 NAME	
STREET ADDRESS	1309 N. FLAGLER DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	☒ Change ☐ Addition
NAME	KOHL, SIDNEY	2.2 NAME	Harry Gray
STREET ADDRESS	1309 N FLAGLER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	2.4 CITY-ST-ZIP	
TITLE	VCD	3.1 TITLE	☒ Change ☐ Addition
NAME	KERESEY, THOMAS	3.2 NAME	William Sned, Jr.
STREET ADDRESS	1309 N FLAGLER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	3.4 CITY-ST-ZIP	
TITLE	VCD	4.1 TITLE	☒ Change ☐ Addition
NAME	SHEAROUSE, JOSEPH	4.2 NAME	Greg Gardner
STREET ADDRESS	1309 N FLAGLER DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	RINKER, DAVID D	5.2 NAME	See Attached
STREET ADDRESS	1309 N FLAGLER DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	GOODWIN LARCOMBE, VALERIE	6.2 NAME	
STREET ADDRESS	1309 N FLAGLER DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(407) 650-6223

CR2E037 (12/95)

**GOOD SAMARITAN HOSPITAL, INC.
BOARD OF GOVERNORS
1996-1997**

2 • 2

OFFICERS:

Harry J. Gray, Chairman
William Sned, Jr., Vice Chairman
Michael French, IHS President
Valerie Goodwin Larcombe, Secretary
Greg Gardner, Treasurer

BOARD MEMBERS:

James Arnold
John Brogan
Sister Roberta Brunner, OSF
William Caler, Jr.
Joel Cohen, M.D.
David Dodson, M.D., Chief of Staff, St. Mary's Medical Center
Alfonso Fanjul, Jr.
Mary Kay Farley
Gerald Goldsmith
Donald Goodwin, M.D., Chief of Staff, Good Samaritan Medical Center
Leonard Heine, Jr.
Thomas Hessert
Joseph Hill
Robert Ifft, M.D.
Richard Johnson, IHS Chairman
Thomas Keresey
Betty King
Jeff Kotzen, M.D.
Paul Liebman, M.D.
Thomas McCloskey, Foundation Chairman
Sondra Mack
John D. Mashek, Jr.
Thomas Mettler
Bernard O'Hara, M.D.
Andrall Pearson, IHS Vice Chairman
William Reidy
Richard Reminger
David Rinker
Patrick Rooney
David Rudnick
Marvin Schur
Joseph Shearouse, Jr.
Lesly Smith
Patt Sned, Associate Board Chairman
Sister Janet Sullivan, OSF
Thomas Walker