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FILED
May 07 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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 Mailing Address
1309 NORTH FLAGLER DRIVE 1309 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified
08/29/1968
4. FEI Number 59-0651088 Applied For
Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
7. Is this nonprofit corporation a homeowners association?
☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LARCOMBE, VALERIE
1309 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33402

10. Name and Address of New Registered Agent

81 Name Valerie G. Larcombe
82 Street Address (P.O. Box Number is Not Acceptable)
1309 No. Flagler Drive
83
84 City West Palm Beach FL 85 Zip Code 33401

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

4/30/98

12. OFFICERS AND DIRECTORS
TITLE PD ☐ DELETE
NAME DUTCHER, PHILLIP
STREET ADDRESS 1309 N. FLAGLER DRIVE
CITY-ST-ZIP W PALM BEACH FL
TITLE CD ☒ DELETE
NAME GRAY, HARRY
STREET ADDRESS 1309 N FLAGLER DRIVE
CITY-ST-ZIP W PALM BCH FL
TITLE VCD ☐ DELETE
NAME SNED, WILLIAM JR
STREET ADDRESS 1309 N FLAGLER DRIVE
CITY-ST-ZIP W PALM BCH FL
TITLE TD ☐ DELETE
NAME NASK, FRANK
STREET ADDRESS 1309 N FLAGLER DRIVE
CITY-ST-ZIP W PALM BCH FL
TITLE S ☐ DELETE
NAME GOODWIN, VALERIE G
STREET ADDRESS 1309 N FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☒ Addition
2.2 NAME William K. Caler, Jr.
2.3 STREET ADDRESS 1309 No. Flagler Drive
2.4 CITY-ST-ZIP West Palm Beach, FL 33401
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME William H. Sned, Jr.
3.3 STREET ADDRESS 1309 No. Flagler Drive
3.4 CITY-ST-ZIP West Palm Beach, FL 33401
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 0000002515800
5.3 STREET ADDRESS -05/07/98--01036--005
5.4 CITY-ST-ZIP ***1843.75
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME SEE ATTACHED FOR COMPLETE LIST
6.3 STREET ADDRESS OF BOARD OF DIRECTORS
6.4 CITY-ST-ZIP

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/30/98

600-6223

CP2E037 (10/97)

**GOOD SAMARITAN HOSPITAL, INC.
BOARD OF GOVERNORS
1998-1999**

OFFICERS:

William H. Sned, Jr., Chairman
William K. Caler, Jr., Vice Chairman
Phillip Dutcher, IHS President
Valerie Goodwin Larcombe, Secretary
Frank Nask, Treasurer

BOARD MEMBERS:

Frederick Adler, IHS Chairman
James Y. Arnold
William Bradford, Associate Board Chairman
John J. Brogan
Sister Roberta F. Brunner, OSF
Joel E. Cohen, M.D.
David Dodson, M.D., Past Chief of Staff
Vince Elhilow
Mary Kay Farley
Gerald Goldsmith
Donald Goodwin, M.D., Chief of Staff
Leonard M. Heine, Jr.
Thomas Hessert
Robert C. Ifft, M.D.
Richard S. Johnson, IHS Vice Chairman
Harry A. Johnston
Bettye King
Paul R. Liebman, M.D.
Thomas D. McCloskey
Sondra Mack
John D. Mashek, Jr.
Bernard F. O'Hara, M.D.
Ogden M. Phipps
William E. Reidy
Richard T. Reminger
David B. Rinker
Patrick Rooney
David L. Rudnick

Michael Schultz
Dorothy Schulman, Foundation Chairperson
Marvin H. Schur
Joseph B. Shearouse, Jr.
Peter A. Sherman, M.D.
Lesly Smith
Patt Sned
Sister Janet Sullivan, OSF
Thomas B. Walker