

735034

corp-32

NP # 735034

0002985331

DAYTONA BEACH HEALTH AUTHORITY, INC.

☒ New Corporation ☐ Reincorporation ☐ Amendment (\$617.02)

Filed: Feb. 24, 1976

BY PRINCIPAL OFFICE:
DAYTONA BEACH, FLA.

5/29/76
law

A-660

NAME Frederick B Kent
ADDRESS P.O. Drawer 229
CITY Tallahassee STATE FL ZIP CODE 32304
AREA CODE & PHONE NUMBER 904-224-2546

Daytona Beach Health Authority Inc
(NAME OF CORPORATION)

735034

RECEIVED
FILED
JAN 11 1976
TALLAHASSEE, FLORIDA
U.S. DEPT. OF COMMERCE

FOR OFFICE USE ONLY

☐ DOMESTIC

☐ AMENDMENT

☐ FOREIGN

☐ DISSOLUTION

☐ PROFIT

☐ REINSTATEMENT

☒ NON-PROFIT

☐ ANNUAL REPORT

☐ LIMITED
PARTNERSHIP

☐ CERTIFICATE
UNDER SEAL

SEARCH 36000-***30.00

☐ MERGER

☐ MARK

☐ RESERVATION

☒ CERTIFIED
COPY

100 paid 1/2
9/24/76
12T

1. NAME
2. FIRM 30
3. R. ADP. 3
4. C. COPY 5
5. FIRMAL 3800
6. N. GRAM
7. BALANCE DUE
8. REFUND

PICKED UP

CORP. 76
1/1/76

APPROVED
AND
FILED

FEB 24 4 11 PM 1976

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT DAYTONA BEACH HEALTH AUTHORITY, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAYTONA BEACH,
(CITY)

STATE OF FLORIDA, HAS NAMED FREDERICK B. KARL,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 315 CALHOUN STREET, SUITE 340, BARNETT BANK BUILDING,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF TALLAHASSEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Fredrick B. Karl
(CORPORATE OFFICER)

TITLE ATTORNEY FOR CORPORATION

DATE FEBRUARY 24, 1976

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Fredrick B. Karl
(RESIDENT AGENT)

DATE FEBRUARY 24, 1976

ARTICLES OF INCORPORATION
OF

DAYTONA BEACH HEALTH AUTHORITY, INC.
(a non-profit corporation)

NOTED
FILED
FEB 24 4 11 PM 1975
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming and becoming a corporation not-for-profit under the following certificate of incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be: DAYTONA BEACH HEALTH AUTHORITY, INC. The principal office of the corporation shall be located in the City of Daytona Beach, Florida.

ARTICLE II
CHARITABLE PURPOSE

WHEREAS, there exists a need within the territorial limits of the City of Daytona Beach, Florida, hereinafter called the "City," for health facilities where persons may be cared for and convalesce from the effects of illness and injury and the infirmities of age, and such need has been certified by the state agency having jurisdiction in such matters; and

WHEREAS, the City is desirous of participating in arrangements whereby such facilities may be made available to its citizens and inhabitants in order to add to their health, security, happiness, usefulness and longer lives:

This corporation is formed on behalf of the City for the purpose of acquiring health facilities of all kinds, and facilities related thereto, to meet the physical, social and psychological needs of the citizens and inhabitants of the State of Florida, particularly those of the City, and to add to their health, security, happiness, usefulness and longer lives, and for the purpose of financing such facilities and making provision for the transfer of all right, title and interest in such facilities to the City upon retirement of the indebtedness incurred by this corporation to finance such acquisition.

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ARTICLE III
CORPORATE POWERS

This corporation shall have all the rights, privileges, authority, powers and immunities available to corporations not-for-profit under the Laws of the State of Florida and, without limiting the generality of the foregoing, it shall be empowered by such Laws as follows:

A. To plan, construct, lease, operate, maintain and improve health facilities of all kinds and related facilities and services, including without limiting the generality of such statement, any one or more or combination of hospitals, clinics, nursing and convalescent and retirement homes and facilities for rehabilitation, therapy and recreation, for the purpose of providing any and every type of medical, surgical, dental, therapeutic and psychiatric service, with appurtenant facilities and services including, without limiting the generality thereof, restaurants, cafeterias and food facilities of all kinds, facilities for the sale of drugs, medical supplies, cosmetics and sundries, barber and beauty shops, laundries and dry cleaning facilities, steam and sauna facilities, swimming pools, gymnasiums, libraries and all facilities reasonably related thereto or convenient therefor.

B. To acquire by gift or purchase, or lease, any property, real or personal, necessary or incidental to the provision of health facilities of all kinds and related facilities.

C. With the consent of the City, to sell, convey, assign, pledge, mortgage or otherwise encumber any of the corporation's property, real or personal.

D. To borrow money and make and issue negotiable and non-negotiable notes, bonds, certificates, debentures and other evidences of indebtedness or obligations which shall be authorized by resolution of the Board of Trustees of the corporation and approved by the City, which may bear such date or dates, mature at such time or times, bear interest at such rate or rates not exceeding the legal rate, be in such denomination and form, and be entitled to such priority and lien on the real and personal

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2-24

property of the corporation and the revenues, rates, fees, rentals or other charges or receipts of the corporation as such resolution or any resolution subsequent thereto may provide. The obligations and any coupons attached thereto shall be executed either by the manual or facsimile signatures of such officers of the corporation as the Board of Trustees shall determine. Such obligations may be sold at either public or private sale at such price and under such conditions as the Board of Trustees of the corporation may determine and the City approve, provided that the net interest cost shall not exceed the legal rate per annum.

E. To apply for, obtain and contract with any Federal agency for a direct loan or loans or other financial aid in the form of mortgage insurance, rent supplement or otherwise for the provision of health facilities of all kinds and related facilities and services for low-income families, elderly persons or others.

F. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind necessary or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.

G. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law. All of the assets and earnings of the corporation shall be used exclusively for the purposes hereinabove set out, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual.

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ARTICLE IV
MEMBERSHIP

The members of the corporation shall be the subscribers to these Articles, and such other persons who may be approved for membership by the Board of Trustees, in such manner as may be prescribed by the By-Laws of this corporation. Should, for any reason, the corporation ever be without members, then the Senior Judge of the Circuit Court of Volusia County, Florida, shall name three (3) members who may thereafter elect other members.

ARTICLE V
SUBSCRIBERS

The names and addresses of the subscribers of these Articles and of the members of this corporation, are as follows:
Gary E. Bullard, 514 North Halifax Avenue, Daytona Beach, Florida.
H. C. Coleman, Jr., 415 Revilo Boulevard, Daytona Beach, Florida.
Leonard M. Conner, 2 Peninsular Drive, Ormond Beach, Florida.

ARTICLE VI
TRUSTEES

The affairs and business of the corporation shall be managed by a Board of Trustees of not less than three (3) persons, the exact number of which shall be fixed by the Board of Trustees and set forth in the By-Laws of this corporation. The Board of Trustees shall be elected by the members, unless the By-Laws of the corporation shall provide that the membership shall constitute the Board. The Board shall elect officers of the corporation in accordance with the provisions of the By-Laws of the corporation. In the event of a vacancy on the Board by reason of death, resignation or otherwise, the Board shall be authorized to fill such vacancy, and if after a written request of any member of the corporation that such vacancy be filled, the Board fails or refuses the same for a period of ninety (90) days from the receipt of such notice, then the vacancy shall be filled by the members of the corporation.

The names and addresses of the first Board of Trustees are: •

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Gary E. Bullard, 2 Lynwood Lane, Ormond Beach, Florida, 32074; H. C. Coleman, Jr., 26 Lynwood Lane, Ormond Beach, Florida, 32074; and Leonard M. Conner, 721 South Beach Street, Daytona Beach, Florida, 32014.

ARTICLE VII
OFFICERS; REGISTERED AGENT AND REGISTERED OFFICE

The names of the officers who are to manage the affairs of the corporation until the first election of officers are: Gary E. Bullard, President; Leonard M. Conner, Secretary; H. C. Coleman, Jr., Treasurer.

The Registered Agent is Frederick B. Karl, Esquire. The Registered Office is Suite 340, Barnett Bank Building, 315 Calhoun Street, Post Office Drawer 229, Tallahassee, Florida, 32302.

ARTICLE VIII
BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the Board of Trustees at a meeting duly called in accordance with the By-Laws.

ARTICLE IX
CHARTER AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted by a majority of the Board of Trustees at a meeting duly called in accordance with the By-Laws.

ARTICLE X
DISSOLUTION AND DISTRIBUTIONS

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to federal, state or local government for exclusive public purpose. Upon dissolution, the residual assets shall first be offered to the City. Should the City be unwilling or unable to accept any asset of the corporation for any reason whatsoever, then such asset shall be distributed to such other organization as shall qualify under the first sentence of this Article and as may be designated and

selected by the Circuit Court for Volusia County, Florida, or such other court or tribunal or agency as shall succeed to such Circuit Court's jurisdiction in such matters, to be used in such manner as in the judgment of the Court or its successor in jurisdiction will best accomplish the public and charitable purpose for which this corporation is organized. Under no circumstances shall any of the assets of the corporation, upon dissolution, be distributed to any subscriber, member, officer, Trustee or employee of the corporation.

ARTICLE XI
PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we, the undersigned, do hereby subscribe and acknowledge these Articles of Incorporation and accordingly have hereunto set our hands this 17th day of February 1976.

James E. Ballard
Leslie M. Ballard
John P. Ballard

STATE OF FLORIDA
COUNTY OF VOLUSIA

I hereby certify that on this day before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Gary E. Bullard, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal at Daytona Beach, Volusia County, Florida, this 17th day of February, 1976.

(Seal)

STATE OF FLORIDA
COUNTY OF VOLUSIA

I hereby certify that on this day before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Leonard M. Conner, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal at Daytona Beach, Volusia County, Florida, this 17th day of February, 1976.

(Seal)

STATE OF FLORIDA
COUNTY OF VOLUSIA

I hereby certify that on this day before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared H. C. Coleman, Jr., to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal at Daytona Beach, Volusia County, Florida this 17th day of February, 1976.

(Seal)

Notary Public
My commission expires:
Notary Public, State of Florida at Large
My Commission Expires Dec. 1, 1977
Bonded by American Fire & Casualty Co.

A-660
2-24



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

February 24, 1976

TELEPHONE NUMBER
904/488-3140

Frederick B. Karl
315 Calhoun St.
Suite 340
Barnett Bank Bldg.
Tallahassee, Florida

NUMBER: 735034

SUBJECT: DAYTONA BEACH HEALTH AUTHORITY, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

- ☒ 1. CHECK IN THE AMOUNT OF \$ 38.00
- ☒ 2. ARTICLES OF INCORPORATION FILED 2/24/76
- ☐ 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED
- ☐ 4. ARTICLES OF MERGER OR CONSOLIDATION FILED
- ☐ 5. CERTIFICATE OF WITHDRAWAL FILED
- ☐ 6. LIMITED PARTNERSHIP FILED
- ☐ 7. TRADEMARK APPLICATION FILED
- ☐ 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

- ☒ 1. CERTIFIED COPY(IES) 2/24/76
- ☐ 2. CERTIFICATE(S) UNDER SEAL
- ☐ 3. PHOTOCOPY(IES)
- ☐ 4. OTHER

SINCERELY,

Nettie F. Sims

NETTIE F. SIMS, CHIEF
BUREAU OF CORPORATION RECORDS

NFS/
bt
ENCLOSURES:

CORP. 2
1/1/76

A-660

2-24

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

JAN-71977



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

Bruce A. Smathers
Secretary of State
Form COR 620

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APPROVED - JAN 31-77
AND
FILED

FEB 7 11 05 AM 1977

FLORIDA LL. & STATE
CORPORATIONS DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

775034 DAYTONA BEACH HEALTH
AUTHORITY, INC.
SUITE 340, BARNETT BANK BLDG.
315 CALHOUN ST., P.O. DRAWER 229
TALLAHASSEE, FL. 32302

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

02/26/1976

4. Federal Employer
Identification Number
(FEIN)5. Date of
Last Report

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BULLARD, GARY E.	PRES	DIR	514 D. HALIFAX AVE.	DAYTONA BEACH, FL.
CONNER, LEONARD M.		DIR	2 PENINSULAR DR.	DAYTONA BEACH, FL.
COLEMAN, H.C., JR.		DIR	415 REVILLO BLVD.	DAYTONA BEACH, FL.

7. Registered
Agent
Information

If you wish to change
Registered Agent on
this form, enter all
new information here

Name

GAIL, FREDERICK H., ESQ.

City, State and Zip Code

TALLAHASSEE, FL.

Street Address (Do NOT Use P.O. Box Number)

315 CALHOUN ST.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer

Gary E. Bullard

Title

President

Telephone Number

904 252-5422

Date

1-13-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

1977

corp-32

ok

NP # 735034

DAYTONA BEACH HEALTH AUTHORITY, INC.

(X) New Corporation () Reincorporation () Amendment (\$617.02)

Filed: Feb. 24, 1976

~~BY~~ PRINCIPAL OFFICE:
DAYTONA BEACH, FLA.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION ANNUAL REPORT 1979 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	 STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE MAY 15 1 23 PM '79 STATE TALLAHASSEE DIVISION TALLAHASSEE, FLORIDA

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶

1. Name and Address of Corporation Principal Office: 735034 DAYTONA BEACH HEALTH AUTHORITY, INC. SUITE 340, BARNETT BANK BLDG. 315 CALHOUN ST., P.O. DRAWER 229 TALLAHASSEE, FL. 32302 If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address 502 NORTH ST. P.O. Box No. P.O. Box 3707 City JACKSON State MISS. Zip Code 39207	
3. Date Incorporated or Qualified To Do Business in Florida 2/24/1976		4. Federal Employer Identification Number (FEIN)	
5. Date of Last Report 1978			

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BULLARD, GARY E.	P/O	514 N HALIFAX AVE.	DAYTONA BEACH, FL.
CONNER, LEONARD M.	D	2 PENINSULAR DR.	ORMOND BEACH, FL.
COLEMAN, H.C., JR.	D	415 REVILLO BLVD.	DAYTONA BEACH, FL.

7. Registered Agent Information Name WRIGHT, WILSON W. Street Address (Do NOT Use P.O. Box Number) 217 S. ADAMS ST. City, State and Zip Code TALLAHASSEE, FL. 32302		If you wish to change Registered Agent on this form, enter all new information below Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
---	--	--	--

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee, Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

5/16 JL

Typed Name of Signing Officer Gary E. Bullard Signature <i>Gary E. Bullard</i>	Telephone Number Date 03-31-79 2/27/79
--	--

(Form COR 824) Rev. 10/25/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

B-1044

JAN 30 1980

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1980

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

ADME
FILED

JUN 30 1 04 PM 1980

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office:

735034
DAYTONA BEACH HEALTH AUTHORITY, INC.
502 NORTH ST.
P. O. BOX 3707
JACKSON, MS 39207If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

2/24/1976

4. Federal Employer
Identification Number
(FEIN)5. Date of
Last Report

1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BULLARD, GARY E.	P/O	514 N HALIFAX AVE.	DAYTONA BEACH, FL.
CONNER, LEONARD M.	D	2 PENINSUAL DR.	ORMOND BEACH, FL.
COLEMAN, H.C., JR.	D	415 REVILO BLVD.	DAYTONA BEACH, FL.

Registered Agent Information

Name

WRIGHT, WILSON W.

Street Address (Do NOT Use P.O. Box Number)

217 S. ADAMS ST.

City, State and Zip Code

TALLAHASSEE, FL.

32302

To change the Registered Agent and/or
Registered Office a separate statement
signed by the new Registered Agent and
executed by the President or Vice Presi-
dent of the corporation must be filed with
a fee of \$3.

LAH 6/30/80

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter
607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Douglas R. Garrett

Title

Treasurer

Telephone Number

601 948-6617

Signature

Date

6/26/80

DO NOT WRITE IN THIS SPACE

735034 07-09-80 2 6 760 10.00

B-2056

DUE DA ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George F. Weston
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 30 8 07 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
735034 DAYTONA BEACH HEALTH AUTHORITY, INC. 502 NORTH ST. P. O. BOX 3707 JACKSON, MS 39207		Street Address: ONE MEDIPLEX PLACE P.O. Box No. P.O. Box 4400 City JACKSON State MS. Zip Code 39216	

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (EIN)	5. Date of Last Report
2/24/1976		1980

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BULLARD, GARY E.	P/D	514 V HALIFAX AVE.	DAYTONA BEACH, FL.
CONNER, LEONARD M.	D	2 PENINSULAR DR.	ORMOND BEACH, FL.
COLEMAN, H.C., JR.	D	415 DEVILO BLVD.	DAYTONA BEACH, FL.
Garrett, Douglas R.	T	501 MEDIPLEX PL	JAX., MS.

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name		
WRIGHT, WILSON W.		
Street Address (Do NOT Use P.O. Box Number)		
217 S. ADAMS ST.		
City, State and Zip Code		
TALLAHASSEE, FL. 32302		

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Douglas R. Garrett	Treasurer	(901) 353-3500
Signature	Date	
<i>Douglas R. Garrett</i>	June 23, 1981	

MAILED 30 81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

MAY 13 12 1 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office: 735034 DAYTONA BEACH HEALTH AUTHORITY, INC. ONE MEDIPLEX PLACE P. O. BOX 4400 JACKSON, MS 39207		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No City State Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida: 02/24/1976		4. Federal Employer Identification Number (FEIN)	
5. Date of Last Report: 06/30/1981			
6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
XXXXXXXXXXXXXX	PXD	XXXXXXXXXXXXXX	JACKSON, MS
CONNER, LEONARD K.	PXX	XXXXXXXXXXXXXX	JACKSON, MS
XXXXXXXXXXXXXX	PX	XXXXXXXXXXXXXX	JACKSON, MS
GARRETT, DOUGLAS R.	T	I MEDIPLEX PL	JACKSON, MS
Thad Hawkins	D	I Mediplex Place	Jackson, MS
John L. Black, Jr.	P/D	I Mediplex Place	Jackson, MS
Louie W. Odum	VP/D	I Mediplex Place	Jackson, MS
R. Barry Vickery	S	I Mediplex Place	Jackson, MS
7. Name and Address of Current Registered Agent			
WRIGHT, WILSON W. 217 S. ADAMS ST. TALLAHASSEE, FL. 32302			
8. Name and Address of New Registered Agent			
Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code			
9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: _____ SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes.			
10. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.			
Signature: <i>Douglas R. Garrett</i>		Date: February 19, 1982	
Typed Name of Signing Officer: Douglas R. Garrett		Telephone Number: (601) 353-3500	
Title: Treasurer			

COB 607 (1-81)

B-2295

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 15 9 55 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, TALLAHASSEE, FLORIDA

1 Name and Address of Corporation Principal Office.

735034
DAYTONA BEACH HEALTH AUTHORITY, INC.
ONE MEDIPLEX PLACE
P. O. BOX 4400
JACKSON, MS 39207

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

02/24/1976

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report

05/10/1982

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	Zip Code
HAWKINS, THAD	D	ONE MEDIPLEX PLACE	JACKSON, MS	0000
GARRETT, DOUGLAS R	T	ONE MEDIPLEX PLACE	JACKSON, MS	0000
VICKERY, R BARRY	VP/S/D	ONE MEDIPLEX PLACE	JACKSON, MS	39211 0000
BLACK, JOHN L JR	P/D	ONE MEDIPLEX PLACE	JACKSON, MS	39211 0000
ODOM, LOUIE W	V/D	ONE MEDIPLEX PLACE	JACKSON, MS	0000

Bobby R. Arnold T/D 101 Hickory Cove Brandon, MS 39042

Registered Agent Information

7 Name and Address of Current Registered Agent

WRIGHT, WILSON W.

217 S. ADAMS ST.

TALLAHASSEE, FL.

32302

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature

Typed Name of Signing Officer

Title

R. Barry Vickery VP/S/D

Date

1-17-83

Telephone Number

(601) 956-9441

COR 600 (1/83)

DUE DATE ON OR AFTER JANUARY 1, 1985

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George F. Stone
Secretary of State
DIVISION OF CORPORATIONS

JAN 1 1985

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
735034 DAYTONA BEACH HEALTH AUTHORITY, INC. ONE MEDIPLEX PLACE P.O. BOX 4400 JACKSON, MS 39207		Street Address 6155 OLD CANTON P.O. Box No. P.O. Box 12,000 City JACKSON State MS Zip Code 39211	
If above address is incorrect in any way, enter the correct address in Item 2. include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	02/24/1976	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	03/15/1983
---	------------	--	------------------------	------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ARNOLD, BOBBY R	T/O	101 HICKORY COVE	BRANDON, MS	0000
WICKERY, BARRY R	P/V/S	2145 BRACKENSHIRE CIRCLE	JACKSON, MS	0000
BLACK, JOHN L JR	P/D	235 ST ANDREWS DR	JACKSON, MS	0000

Registered Agent Information

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
WRIGHT, WILSON W. 217 S. ADAMS ST. TALLAHASSEE, FL. 32302		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report. Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath.

Signature	R. Barry Vickery	Date	6-28-84
Typed Name of Signing Officer	R. Barry Vickery	Title	Vice President + Secretary
		Telephone Number	(601) 956-8817

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

☐ CERTIFICATE OF STATUS DESIRED
 \$5 Additional fee required for certificates.

COR 620 (1-84)

JUL 19 1985

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT
1985FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

1985 SEP 24 AM 10:22

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
735034 DAYTONA BEACH HEALTH AUTHORITY, INC. 6155 OLD CANTON/POB 12000 JACKSON, MS 39211		Street Address 21 ONE LAYFAIR DR P.O. Box No. 22 12000 City and State 23 JACKSON MS Zip Code 24 39236-2000	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	02/24/1976	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	07/13/1984
6. Name and Street Addresses of Each Officer and Director, as of December 31, 1984				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	
ARNOLD, BOBBY R	T/D	101 HICKORY COVE	BRANDON, MS	0000
VICKERY, BARRY R	P/V/S	2145 BRACKENSHIRE CIRCLE	JACKSON, MS	0000
BLACK, JOHN L JR	P/D	235 ST ANDREWS DR	JACKSON, MS	0000

Registered Agent Information

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
WRIGHT, WILSON W. 217 S. ADAMS ST. TALLAHASSEE, FL. 32302		Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 Zip Code 84	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

Signature	Date
CHAUNCEY R DUNBAR	9-17-85
Typed Name of Signing Officer	Telephone Number
CHAUNCEY R DUNBAR	601-932-2984
Title	
AGENT	

11. Should you desire a Certificate of Status check the box.

CERTIFICATE OF STATUS DESIRED

☐

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
GUTHRIE BUILDING
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

2. Enter Change of Address of Corporation Principal Office (P.O. Box Number, Apt. #, etc.)

735034
DAYTONA BEACH HEALTH AUTHORITY, INC.
ONE LAYFAIR DRIVE
PO BOX 12000
JACKSON, MS 39236-9000

Street Address

P.O. Box Number

City and State

Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 02/24/1976

4. Federal Employer Identification Number (EIN) 09/24/1985

5. Names and Street Addresses of Officers and Directors as of December 31, 1985

Names of Officers and Directors	Type	Street Address (Do NOT Use P.O. Box Number)	City and State	Zip Code
ARNOLD, BOBBY R	T/D	101 HICKORY COVE	BRANDON, MS	00000
VICKERY, BARRY R	P/V/S	2145 BRACKENSHIRE CIRCLE	JACKSON, MS	00000
BLACK, JOHN L JR	P/D	235 ST ANDREWS DR	JACKSON, MS	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE, FL. 32302

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City and State

FL.

Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statute, the undersigned corporation, incorporated under the laws of the State of Florida, hereby certifies that the information furnished herein is true and correct. Such change was authorized by resolution duly adopted by its board of directors.

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent Changes

10.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 5).

Signature

Date

Typed Name of Signing Officer

Title

Telephone Number

CHAUNCEY R DUNBAR

AGENT

601-932-2984

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED



\$5 Additional Fee required for a Certificate of Status

CR02034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

PAID

1987 JUN 10 11 08 58

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

735034 1
DAYTONA BEACH HEALTH AUTHORITY, INC.
ONE LAYFAIR DRIVE
PO BOX 12000
JACKSON, MS 39236-9000

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

02/24/1976

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

05/30/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ARNOLD, BOBBY R	T/D	101 HICKORY COVE	BRANDON, MS	00000
VICKERY, BARRY R	P/V/S	2145 BRACKENSHIRE CIRCLE	JACKSON, MS	00000
BLACK, JOHN L JR	P/D	235 ST ANDREWS DR	JACKSON, MS	00000

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

7. Name and Address of Current Registered Agent
WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE, FL. 32302

9. Pursuant to the provisions of Sections 607.034 and 607.047, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That (Underlying My Signature on This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be Made on F.S. 607.034)

Signature

Date

JUNE 29, 1987

Typed Name of Signing Officer

ARNOLD

DUVAL

TREASURER
AGENT

Telephone Number

601-932-2984

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

☐

\$3 Additional Fee
Required for a
Certificate of Status

ONEC04 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT FEB 09 1988		 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE	
Timing Fee of \$75 Required - Make Checks Payable to Secretary of State				
1. Name and Address of Corporation Principal Office. 735034 DAYTONA BEACH HEALTH AUTHORITY, INC. ONE LAYFAIR DRIVE PO BOX 12000 JACKSON, MS 39236 If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.			2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address 21 _____ P.O. Box No. 22 _____ City and State 23 _____ Zip Code 24 _____	
3. Date Incorporated or Qualified To Do Business in Florida 02/24/1976		4. Federal Employer Identification Number (FEIN) _____		5. Date of Last Report 08/19/1987
6. Names and Street Addresses of Each Officer and Director as of December 31, 1987				
1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
ARNOLD, BOBBY R	T/D	101 HICKORY COVE	BRANDON, MS	00000
VICKERY, BARRY R	P/D	2145 BRACKENSHIRE CIRCLE	JACKSON, MS	00000
BLACK, JOHN L JR	P/D	235 ST ANDREWS DR	JACKSON, MS	00000
DUNBAR, CHAUNCEY	S/D	376 HERITAGE PL	JACKSON, MS	39212
REGISTERED AGENT INFORMATION				
7. Name and Address of Current Registered Agent WRIGHT, WILSON W. 217 S. ADAMS ST. TALLAHASSEE, FL. 32302			8. Name and Address of New Registered Agent Name 81 _____ Street Address 1 (Do NOT Use P.O. Box Number) 82 _____ Street Address 2 (Do NOT Use P.O. Box Number) 83 _____ City and State 84 FL Zip Code 85 _____	
9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____. I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 FS. SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment)				
10. If a foreign corporation, date first transacted business in Florida _____				
11. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed in Block 6.) Signature <u>Chauncey R Dunbar</u> Date <u>6/25/88</u> Typed Name of Signing Officer or Director <u>CHAUNCEY R DUNBAR</u> Telephone Number <u>601 932 2984</u> <u>SECRETARY</u>				
12. Should you desire a certificate of status check the box CERTIFICATE OF STATUS DESIRED ☐ SB Additional Fee required for Certificate of Status				

FD-350 (1-77)

CR-3034 (1-88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jill Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

09 JUL 17 11:05:56

Filing Fee of \$35 Required - Make Checks Payable to Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4 1989

735034 1
DAYTONA BEACH HEALTH AUTHORITY, INC.
ONE LAYFAIR DRIVE
PO BOX 12000
JACKSON, MS 39236-2000

2 Enter Change of Address of Corporation Principal Office P.O. Box Number and State (NOT Sufficient)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect, you may enter the correct address in item 2. Include Zip Code

3 Date Incorporation or Qualified To Do Business in Florida

02/24/1976

4 Federal Employer Identification Number

64-0591201

5 Date Last Report

07/07/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

1 Title	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4 City and State	5 Zip Code
1 T/D	ARNOLD, BOBBY R	101 HICKORY COVE	BRANDON, MS	00000
2 S/D	DUNBAR, CHAUNCEY	370 HERITAGE PL	JACKSON, MS	00000
2 S/D	DUNBAR, CHAUNCEY	2239 TIFFANY CIRCLE	FLORENCE, MS	
3 P/D	BLACK, JOHN L JR	235 ST ANDREWS DR	JACKSON, MS	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE, FL. 32302

8 Name and Address of New Registered Agent

Street Address 1 (Do NOT use P.O. Box Number) 80

Street Address 2 (Do NOT use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors, or:

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.025 FS

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 If a foreign corporation, date first transacted business in Florida

11

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed)

Signature of

CHAUNCEY R DUNBAR

Title

SECRETARY

Date

6/28/89

Telephone Number

601-932-2984

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

☐

50 Additional Fee required for a Certificate of Status

0802034 (1-88)

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-202 (2-79)

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FEB 5 1990

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

735034 1

ZIP + 4 PRESORT

DAYTONA BEACH HEALTH AUTHORITY, INC.
ONE LAYFAIR DRIVE
PO BOX 12000
JACKSON, MS 39236-2000

2. If Address in Block 1 is incorrect in any way, enter the correct address in Block 2. Do not check this box unless you are NOT updating the NAME of the corporation. Update the name by filing an amendment.

Street Address

P.O. Box No.

City and State

Zip Code

If above address is incorrect in any way, enter it a correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

02/24/1976

4. FEI Number

64-0591201

FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or hand to cover over incorrect information)

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	
1	T/D	ARNOLD, BOBBY R	101 HICKORY COVE	BRANDON, MS 00000
1x				
2	S/D	DUNBAR, CHAUNCEY	2239 TIFFANY CIRCLE	FLORENCE, MS
2x				
3	P/D	BLACK, JOHN L JR	235 ST ANDREWS DR	JACKSON, MS 00000
3x				
4				
4x				
5				
5x				
6				
6x				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE, FL. 32302

8. Name and Address of New Registered Agent

Street Address (Do NOT use P.O. Box Numbers)

Street Address (Do NOT use P.O. Box Numbers)

City and State

Zip Code

FL

9. Pursuant to the provisions of Sections 607.033 and 607.037, Florida Statutes, the above named corporation is authorized after the date of this filing to file a statement of change of registered agent or registered agent of such a change. Such change was authorized by resolution duly adopted by its board of directors. I hereby accept the appointment of registered agent for the corporation and agree to the provisions of Sections 607.033 and 607.037.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I hereby certify that the information indicated on this annual report or supplemental annual report is true and correct, and that I am a resident of the State of Florida. I understand that the same will be made under oath. I further certify that I am an officer or director of the corporation of the State of Florida and agree to the provisions of Sections 607.033 and 607.037.

Signature

Chauncey R Dunbar

6/27/90

Typed Name of Signing Officer

CHAUNCEY R DUNBAR

Title

SECRETARY

Telephone Number

601-932-2984

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

SS Approved
Notarized by a
Certified Notary

FILE NOW) CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RUL-591

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE.

1. Name and Mailing Address of Corporation: **DOCUMENT #735034 (1)**

**DAYTONA BEACH HEALTH AUTHORITY, INC.
ONE LAYFAIR DRIVE
PO BOX 12000
JACKSON, MS 39236-2000**

ZIP + 4 PRESORT

FEB 4 1991

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
1/3 ACAC ORCHARD, SUITE 400
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

02/24/1976

4. FEI Number

64-0591201

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75 Additional Fee required**

CERTIFICATE OF STATUS DESIRED

6. 1. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1x T/D	ARNOLD, BOBBY R	101 HICKORY COVE 4680 HICKORY RIDGE	BRANDON, MS 00000 JACKSON, MS
2x S/D	DUNBAR, CHAUNCEY	2239 TIFFANY CIRCLE	FLORENCE, MS
3x P/D	BLACK, JOHN L JR	235 ST ANDREWS DR	JACKSON, MS 00000
4x			
5x			
6x			

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

**WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE, FL. 32302**

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City
85 Zip Code
FL.

9. 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 _____ (Registered Agent Accepting Appointment)

DATE _____

10. I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE Chauncey R Dunbar DATE 6/28/91

Typed Name of Signing Officer or Director

CHAUNCEY R DUNBAR

Title

Secretary

Telephone Number Daytime

(601) 956-1013

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State. \$8.75 Additional Fee required for a Certificate of Status.

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST,

FEB 17 1992

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jon Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #735034 (1)

DAYTONA BEACH HEALTH AUTHORITY, INC.
413 PEAR ORCHARD, SUITE 400
PO BOX 12000
JACKSON MS 39236-2000

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

460 Briarwood Dr., Suite 410

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3. Date Incorporated or Qualified
To Do Business in Florida

02/24/1976

3a. Date of Last Report
07/05/1991

4. FCI Number
64-0591201

FET Number Applied For
FET Number Not Applicable

5. \$0.75 Additional Fee required
for a Certificate of Status
CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 T/D	ARNOLD, BOBBY R	4680 HICKORY RIDGE	JACKSON, MS
2 S/D	DUNBAR, CHAUNCEY	2239 TIFFANY CIRCLE	FLORENCE, MS
3 P/D	BLACK, JOHN L JR	235 ST ANDREWS DR	JACKSON, MS 00000
4			
5			
6			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE, FL. 32302

8. Name and Address of New Registered Agent

81 Name

82 Street Address (Do NOT Use P.O. Box Numbers)

83 Street Address 2 (Do NOT Use P.O. Box Numbers)

84 City

FL

85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.17 for the purpose of changing its registered office or registered agent, I hereby accept the appointment as registered agent for the corporation and accept the obligations of Section 607.0503 Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I hereby declare that the information on this annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or a duly authorized agent empowered to execute this report as required by Chapter 607 of the Florida Statutes, and that my name and title are in Block 6 of an attachment with an address.

SIGNATURE

Chauncey R. Dunbar

DATE

2/19/92

Typed Name of Signing Officer or Director

Chauncey R. Dunbar

Title

Secretary

Telephone Number (Area)

(601) 954-1013

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee ☐

CORPORATION
ANNUAL REPORT
1993

FEB - 8 1993

DOCUMENT # 735034 (1)
DAYTONA BEACH HEALTH AUTHORITY, INC.
460 BRIARWOOD DR., SUSITE 410
PO BOX 12000
JACKSON MS 39208-3053

711.00

2022 10 14 10:10

02/24/1976

08/12/1992

640591201

Applicant Fee
\$1.00 Applicant Fee

\$8.75 Additional
For Enrollment

**\$5.00 May Be
Added to Fees**

\$138.75 Supplemental
Food for 100 persons

✓

9. Name and Address of Current Registered Agent:

10 Name and Address of New Registered Agent

WRIGHT, WILSON W.
217 S. ADAMS ST.
TALLAHASSEE FL 32302

FI

SECRET 13

T/D
ARNOLD, BOBBY R
4680 HICKORY RIDGE
JACKSON MS

S/D
DUNBAR, CHAUNCEY
2239 TIFFANY CIRCLE
FLORENCE MS

P/D
BLACK, JOHN L JR
235 ST ANDREWS DR
JACKSON, MS 00000

SIGNATURE

Typo Name of Signing Officer or Librarian
Chauncey R. Dunbar

Secretary

(601) 956-1013

5/5/93

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

APPROVED AND FILED
94 MAY -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
DAYTONA BEACH HEALTH AUTHORITY, INC.
DOCUMENT #
735034 (1)

Mailing Address
460 BRIARWOOD DR., SUITE 410
PO BOX 12000
JACKSON MS 39236-9000
Principal Place of Business
460 BRIARWOOD DR., SUITE 410
PO BOX 12000
JACKSON MS 39236-9000

If above addresses are incorrect in any way, file through incorrect information and enter correction below.

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

3. Date Incorporated or Created
02/24/1976
3a. Date of Last Report
05/13/1993
4. FEI Number
64-0591201
5. Certificate of Status Passed
\$875
6. Election Campaign
Financing Trust
Fund Contribution
\$5.00 May Be
Added to Fees
7. For-profit Exempt from \$138.75
Supplemental Fee
8. This corporation has liability for intangible tax under S. 169.012,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
WRIGHT, WILSON W.
217 S. ADAMS 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
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Acceptance) (If not, Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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(2)(d), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the exemption supplied is deemed exempt from public records. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or 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: Chauncey R. Dunbar Chauncey R. Dunbar 4/12/94 601-956-1013
SIGNATURE AND PRINTED OR PADDED NAME OF SIGNING OFFICER OR DIRECTOR