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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 745421 (8)

1. Corporation Name
MEMORIAL HEALTH GROUP, INC.

Principal Place of Business
**875 STERTHAUS AVE.
ORMOND BEACH FL 32174**

Mailing Address
**875 STERTHAUS AVE.
ORMOND BEACH FL 32174**

3. Date Incorporated or Qualified
12/29/1979

3a. Date of Last Report
04/08/1994

4. FEI Number
59-1875972

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**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐ **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

9. Name and Address of Current Registered Agent

**LIND, RICHARD A.
875 STERTHAUS AVENUE
ORMOND BEACH FL 32174**

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

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 _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change ☐ Addition ☐

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	TUMBLESON, J. DOYLE	150 S. PALMETTO AVENUE	DAYTONA BEACH FL
JAMES E. GARDNER, CHAIRMAN	1 Corporate Drive, Palm Coast, Florida	32137	
DAVID T. SLICK, VICE CHAIRMAN	15 Signal Avenue, Ormond Beach, Florida	32174	
JOSEPH GRUBER, TREASURER	1329 Oak Forest Drive, Ormond Beach, Florida	32174	
KENT RYAN, SECRETARY	875 Sterthaus Avenue, Ormond Beach, Florida	32174	
RAYNELLE BONE	all addresses below same as Kent Ryan		
DAVID A. BURT	875 Sterthaus Avenue, OB, FL	32174	
RICHARD BROWN			
JIMMY FORD			
LISETTE GILKEY			
JUDY T. MONACO			
GEORGE P. SIDOR			
D	MONACO, JUDY T.	136 RIVER BLUFF DRIVE	ORMOND BEACH FL

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change ☐ Addition ☐

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 190.02(2)(B), 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: **RALind** **RICHARD A. LIND (CE)** **2/17/95** **904 576-6001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR