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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 747940

1. Corporation Name LEE MEMORIAL HOME HEALTH, INC.

Principal Place of Business 2776 CLEVELAND AVE. P O BOX 2218 FT MYERS FL 33902-2218

Mailing Address 2776 CLEVELAND AVE. P O BOX 2218 FT MYERS FL 33902-2218



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified 07/03/1979

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number 59-2186101

Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCURDY, ROBERT C. % LEE MEMORIAL HOSPITAL 2776 CLEVELAND AVENUE FT. MYERS FL 33902

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

D ELLIS, MIKE 2348 SYCAMORE ST ST JAMES CITY FL 33956

D Rosen, Spring 1747 Jewel Box Drive Sanibel, FL 33957

DS GREEN, CAROLE A 5260 S. LANDINGS DRIVE #1601 FT. MYERS FL 33919

DS Stout, Marilyn 2907 S.W. 29th Avenue Cape Coral, FL 33914

DVC FR. JAMES J. ENGLISH 1255 FLORIDA AVENUE FT. MYERS FL 33901

D McGovern, Nancy 785 South Entrada Drive Fort Myers, FL 33919

CD BARRETT, LOIS C. 242 STEVENS BLVD. FT. MYERS BEACH FL 33931

D Atkinson, John, D.D.S. 270 Egret Avenue Fort Myers Beach, FL 33931

D DORAGH, PETE 12071 WEDGE DRIVE FT MYERS FL 33913

TD Doragh, Pete 12071 Wedge Drive Fort Myers, FL 33913

D CONNER, ROSEMARY 18061 INTERLOCHEN LANE ALVA, FL 33920

D Conner, Rosemary 18061 Interlochen Lane Alva, FL 33920

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, with all other like empowered.

SIGNATURE: LOIS C. BARRETT SIGNATURE REQUIRED LOIS C. BARRETT

4/26/99

941-332-6440

Date

Daytime Phone #

CR2E037 (11/98)

545565-90045-33
Doc# 747940

**NONPROFIT CORPORATION ANNUAL REPORT
LEE MEMORIAL HOME HEALTH, INC.
DOCUMENT #747940**

Addition

D

**Daniels, Larry
2525 E. First Street, Apt. A-105
Fort Myers, FL 33901**

D

**Martin, William
Bayshore Village
15890 Lake Point Court
N. Fort Myers, FL 33917**