

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

FILED  
Jun 06 1996 8:00 am  
Secretary of State

DOCUMENT # 759011

1. Corporation Name

University Medical Center, Inc.

Principal Place of Business

Mailing Address

655 W. 8th Street  
Jacksonville, FL 32209

000001854330  
-06/06/96--01100--032  
\*\*\*\$61.25

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
6/30/81

3a. Date of Last Report

4/14/95

4. FEI Number

59-2142859

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

John F. Gregg  
655 W. 8th St.  
Jacksonville, FL 32209

81 Name

William E. Falck

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

653-1 West Eighth Street

83

Suite 4060

84

City Jacksonville

FL

85

Zip Code 32209

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

*William E. Falck*

(NOTE: Registered Agent's signature required when reinstating)

5/31/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

T

☐ DELETE

NAME

Register, Jr., George R.

STREET ADDRESS

6800 Southpoint Pkwy 101

CITY - ST - ZIP

Jacksonville, FL

TITLE

D

☐ DELETE

NAME

Russo, Louis S. Jr.

STREET ADDRESS

655 W. Eighth Street

CITY - ST - ZIP

Jacksonville, FL

TITLE

VCD

☐ DELETE

NAME

McGriff, W.A., III

STREET ADDRESS

7785 Baymeadows Way 308

CITY - ST - ZIP

Jacksonville, FL

TITLE

D

☐ DELETE

NAME

Gregg, John F.

STREET ADDRESS

655 W. 8th St.

CITY - ST - ZIP

Jacksonville, FL

TITLE

C

☒ DELETE

NAME

Baker, Roy M.

STREET ADDRESS

3550 University Blvd. S 320

CITY - ST - ZIP

Jacksonville, FL (Deceased)

TITLE

S

☐ DELETE

NAME

Paul, Pamela Y.

STREET ADDRESS

963 Ponte Vedra Blvd.

CITY - ST - ZIP

Ponte Vedra Beach, FL

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:

*C.B. McIntosh*  
C. B. McIntosh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96

DATE

904/765-5249

DAYTIME PHONE #

CR2E037 (12/95)