

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90026 002 ****61.25

DOCUMENT # 759011

1. Entity Name

SHANDS JACKSONVILLE MEDICAL CENTER, INC.

Principal Place of Business

655 W 8TH STREET
JACKSONVILLE FL 32209

Mailing Address

655 W 8TH STREET
JACKSONVILLE FL 32209

2. Principal Place of Business

3. Mailing Address

Attention: Charles E. Caniff

Suite, Apt. #, etc.

655 West 8th Street

City & State

Jacksonville, FL

Zip

32209

Country

Country

4. FEI Number

59-2142859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name Charles E. Caniff, Esq.
Street Address (P.O. Box Number is Not Acceptable)
655 W. 8th Street

City Jacksonville FL Zip Code 32209

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE Charles E. Caniff

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/27/01

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME BULLARD, FRED B
STREET ADDRESS 2325 ULMERTON RD STE 20
CITY-ST-ZIP Ocala FL 34622-2253 ☐ Delete

TITLE D
NAME CRISER, MARSHALL M
STREET ADDRESS 50 N LAURA ST STE 3400
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE D
NAME BERNS, KENNETH I MD
STREET ADDRESS 1600 SW ARCHER RD RM H-102
CITY-ST-ZIP GAINESVILLE FL 32610 ☐ Delete

TITLE D
NAME DANFORD, RICHARD D
STREET ADDRESS 233 W DUBAL ST
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete

TITLE S
NAME FRIEDMAN, DAVID
STREET ADDRESS 655 WEST 8TH ST
CITY-ST-ZIP JACKSONVILLE FL 32209 ☒ Delete

TITLE V
NAME GAY, GREG H
STREET ADDRESS 655 WEST 8TH ST
CITY-ST-ZIP JACKSONVILLE FL 32209 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CD
NAME Jodi Mansfield
STREET ADDRESS 655 West 8th Street
CITY-ST-ZIP Jacksonville, FL 32209 ☐ Change ☒ Addition

TITLE PD
NAME Robert G. Norton
STREET ADDRESS 655 West 8th Street
CITY-ST-ZIP Jacksonville, FL 32209 ☐ Change ☒ Addition

TITLE D
NAME Harold S. O'Steen
STREET ADDRESS 759 Edgewood Avenue North
CITY-ST-ZIP JACKSONVILLE, FL. 32205 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS 903 West Union Street
CITY-ST-ZIP Jacksonville, FL 32204 ☒ Change ☐ Addition

TITLE
NAME Kenneth I. Berns, M.D., Ph.D.
STREET ADDRESS 1600 S.W. Archer Road, Room H-102
CITY-ST-ZIP Gainesville, FL 32610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

attachment
B# 759011
BOOK 8829

ATTACHMENT FOR 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT NUMBER: 759011

ENTITY: SHANDS JACKSONVILLE MEDICAL CENTER, INC.

11. Additions/Changes to Officers and Directors in 10

S Addition
Charles E. Caniff
655 West 8th Street
Jacksonville, Florida 32209

D Addition
Allen L. Lastinger, Jr.
1145 Campbell Avenue
Jacksonville, Florida 32207

D Addition
J. Sample Magee, M.D.
580 West 8th Street Suite 8005
Jacksonville, Florida 32209

D Addition
Pamela Y. Paul
117 West Duval Street Suite 400
Jacksonville, Florida 32202

D Addition
Carolyn King Roberts
115 NE 8th Avenue
Ocala, Florida 34470

D Addition
Louis S. Russo, M.D.
653 West 8th Street
Jacksonville, Florida 32209

D Addition
Chief L. Jerome Spates
4727 Lannie Road
Jacksonville, Florida 32219