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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **762332** (5)

1. Corporation Name

SARASOTA MEMORIAL HOME CARE, INC.

Principal Place of Business

Mailing Address

**1700 SOUTH TAMiami TRAIL
SARASOTA FL 34239**

**1700 SOUTH TAMiami TRAIL
SARASOTA FL 34239**

2. Principal Place of Business

2a. Mailing Address

21 6075 Rand Blvd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #3

27

City & State

City & State

23 Sarasota, FL

28

Zip

Country

Zip

Country

24 34238

25

USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/09/1982

4. FEI Number

59-2189971

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No **N/A**

10. Name and Address of New Registered Agent

**COVERT, MICHAEL H
1700 SOUTH TAMiami TRAIL
SARASOTA FL 34239**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVC ☐ DELETE

ALBERTSON, DONALD L

4136 WOODVIEW DRIVE

SARASOTA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD ☐ DELETE

COVERT, MICHAEL

1700 S TAMiami TR

SARASOTA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T ☐ DELETE

PHILLIPS, GERALD

1700 SOUTH TAMiami TRAIL

SARASOTA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATD ☐ DELETE

MOSS, MARTIN

1535 HARBOR PLACE

SARASOTA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S ☐ DELETE

BARCOMB, DONNA

1700 SOUTH TAMiami TRAIL

SARASOTA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C ☐ DELETE

STRASSER, ROBERT K

3810 OAKLEY GREEN

SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]

11/9/98

CR2E037 (10/97)