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CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

05 MAY -1 PM 2:07

DOCUMENT # 843719 (6)

1. Corporation Name

JACKSONVILLE HEALTHCARE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

10750 COLUMBIA PIKE
SILVER SPRING MD 20901

Mailing Address

10750 COLUMBIA PIKE
SILVER SPRING MD 20901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1979

3a. Date of Last Report

05/01/1994

4. FEI Number

37-1069936

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 authority for incorporation under the

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite Apt # etc

2a. Mailing Address

26

Suite Apt # etc

22

City & State

27

City & State

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 22.01, 22.02, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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 hereby sworn and accept the responsibility for the truthfulness of the foregoing.

SIGNATURE

(Signature of Agent or Director)

(Signature of Agent or Director)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

**AS
CASEY, EVERETT F
10750 COLUMBIA PIKE
SILVER SPRG, MD 00000**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**VPGS
REMPE, JAMES H
10750 COLUMBIA PIKE
SILVER SPRG, MD 00000**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**VPFT
MACCUTCHEON, JAMES A.
10750 COLUMBIA PIKE
SILVER SPRG, MD 00000**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**CCEO
BAINUM JR., STEWART
10750 COLUMBIA PIKE
SILVER SPRG, MD 00000**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**VPRD
HUMPHRIES, WELDON
10750 COLUMBIA PIKE
SILVER SPRG, MD 00000**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**AT
HICKEY, GERALD F
10750 COLUMBIA PIKE
SILVER SPRING MD**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 194.01, 194.02, 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 and make no other claim that I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 194, Florida Statutes, and that my name appears on Block 1, or Block 1a, changed on an attachment with an address.

SIGNATURE:

Gerald F. Hickey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Hickey
Gerald F. Hickey

(301) 805-4524
APR 27 1995

843919

SUBSIDIARY INFORMATION

NAME Jacksonville Healthcare Corporation

DIRECTORS

James H. Rempe
James A. MacCutcheon
K. Peter Kemezys

OFFICERS

Stewart Bainum, Jr.
Stewart Bainum
Donald C. Tomasso
James H. Rempe
James A. MacCutcheon
Weldon R. Humphries
John P. McKenna

Joseph Buckley

Wolfgang von Maack
Scott Van Hove
Russell W. Wilsie
Judith Mueller
Richard N. Carey

Mark Gildea

Charlene McCoy
Donald H. Suhaka
Alan Marsh
William Eggbeer
Lewis C. Price

Wallace E. Boston, Jr.
Larry R. Godla
Donald E. Feltman
David C. Heberling
Bruce Stabile
Gregory D. Miller
Margarita Schoendorfer
Gerald F. Hickey
Leigh C. Comas
Everett F. Casey
K. Peter Kemezys
Leo H. Phillips, Jr.
6/27/94

Chairman & Chief Executive Officer
Vice Chairman
President & Chief Operating Officer
Sr. VP, General Counsel and Secretary
Sr. VP, Finance and Treasurer
Sr. VP, Real Estate and Development
Sr. VP, Operations, Eastern-Southwest Division
Sr. VP, Information Resources and Development
Sr. VP, Health Services
VP, Operations, Southeast Division
Vice President
VP, Operations, Central-West Division
VP, Finance & Development, Rehab. Services Group
VP, Marketing & Concept Development, Rehab. Services Group
VP & General Manager, MedBridge
VP, Professional Services
VP, Risk Management
VP, Marketing
Vice President & General Manager, Residential Alzheimers Division
VP, Finance
VP, Construction
VP, Development
VP, Human Resources
VP, Information Systems
VP, Health Planning
VP, Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary