

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 30 1996 8:00 am
Secretary of State

DOCUMENT # 855655 (7)

1. Corporation Name

PRUDENTIAL HEALTH CARE PLAN, INC.

Principal Place of Business

56 N LIVINGSTON AVE.
STOP 407 GFSO
ROSELAND NJ 07068-1733

Mailing Address

56 N LIVINGSTON AVE.
STOP 407 GFSO
ROSELAND NJ 07068-1733



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

STOP 418 - PHG-HQ
City & State

27

STOP 418 - PHG-HQ
City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/28/1983

3a. Date of Last Report
05/01/1995

4. FEI Number

74-1844335

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

CROOKS, ANDREW D.
2301 LUCIEN WAY #230
MAITLAND FL 32751

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 607.0502 and 607.1508, 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 607.0505, 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 PDC
NAME HAVENS, SAMUEL H.
STREET ADDRESS 151 NOE AVE
CITY-ST-ZIP CHATHAM TOWNSHIP NJ 07028 ☐ DELETE

TITLE D
NAME MOORE, CAROL ANN PINS
STREET ADDRESS 6714 REDDING RD.
CITY-ST-ZIP HOUSTON TX 77036 ☐ DELETE

TITLE VC
NAME BLOOD, ROBERT D.
STREET ADDRESS 217 BENSON PLACE
CITY-ST-ZIP WESTFIELD NJ 07090 ☐ DELETE

TITLE T
NAME LEE, JOANNE B
STREET ADDRESS 120 BUCKINGHAM RD
CITY-ST-ZIP UPPER MONTCLAIR NJ 07043 ☐ DELETE

TITLE S
NAME VEAZEY-WATSON, CHRYSTAL
STREET ADDRESS 69 ORTON ROAD
CITY-ST-ZIP WEST CALDWELL NJ 07006 ☐ DELETE

TITLE D
NAME LEWIS, ROBERT F
STREET ADDRESS 70 UNDERCLIFF ROAD
CITY-ST-ZIP MONTCLAIR NJ 07042 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 51 Dale Drive
1.4 CITY-ST-ZIP Chatham Township, NJ 07068 ☐ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

201-716-8174

Daytime Phone #

CR2E034 (12/95)

PRUDENTIAL HEALTH CARE PLAN, INC. OFFICERS LIST

BOARD OF DIRECTORS	TITLE	HOME ADDRESS
Samuel Howard Havens	Chairman	51 Dale Drive, Chatham Township, NJ 07068
George Henry Becker, Jr.	Board Member	19 Manchester Court, Morristown, NJ 07960
Kathleen Sue Swenson	Board Member	20100 Wells Drive, Woodland Hills, CA
Carolann Pinson Moore	Board Member	6714 Redding Road, Houston, TX 77036
Stephen Charles McCarthy	Board Member	4109 E. 63rd Place, Tulsa, OK 74136
William Lee Roper, MD	Board Member	Lane House-Hartley Farms, Spring Valley Road, Morristown, NJ 07960

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Stephen Charles McCarthy	Board Member	4109 E. 63rd Place, Tulsa, OK 74136
William Lee Roper, MD	Board Member	Lane House-Hartley Farms, Spring Valley Road, Morristown, NJ 07960
EXECUTIVE COMMITTEE		

Samuel Howard Havens	Chairman	51 Dale Drive, Chatham Township, NJ 07068
Kathleen Sue Swenson	Regular Member	20100 Wells Drive, Woodland Hills, CA
William Lee Roper, MD	Regular Member	Lane House-Hartley Farms, Spring Valley Road, Morristown, NJ 07960
George Henry Becker, Jr.	Alternate Member	19 Manchester Court, Morristown, NJ 07960
Carolann Pinson Moore	Alternate Member	6714 Redding Road, Houston, TX 77036
Stephen Charles McCarthy	Alternate Member	4109 E. 63rd Place, Tulsa, OK 74136

OFFICERS

Samuel Howard Havens	Chairman & President	51 Dale Drive, Chatham Township, NJ 07068
Dennis Richard Walsh	Senior Vice President	4629 Hansell Road, Doylestown, PA 18901
Rollin Lloyd Lacy	Senior Vice President	16 Half Penny Court, Sugar Land, TX 77479
Ivan Jeffery Kamil	Senior Vice President	2810 Forrester Drive, Los Angeles, CA 90064
Richard Fred Rivers	Senior Vice President	1025 Wilson Glen Road, Roswell, GA 30075
Robert David Blood	Senior VP & Comptroller	217 Benson Place, Westfield, NJ 07090
William Lee Roper, MD	Senior VP & Medical Director	Lane House-Hartley Farms, Spring Valley Road, Morristown, NJ 07960
Kathleen Sue Swenson	Senior Vice President	20100 Wells Drive, Woodland Hills, CA
Ian Steven Udvarhelyi, MD	Senior Vice President	3190 Powers Ford, Marietta, GA 30067

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CP

Chrystal Veazey-Watson	Secretary	69 Orton Road, West Caldwell, NJ 07006
Joanne Brown Lee	Treasurer	120 Buckingham Rd., Upper Montclair, NJ 07043
Robert Lee Smith, Jr.	Vice President	1719 Typhoon, San Antonio, TX 78248
Michael Richard Henderson	Vice President	3210 East Autumn Run Circle, Sugar Land, TX 77479
Robert Paul Kukla	Vice President	1011 Park Wind Drive, Katy, TX 77450
David Weller Dingley	Vice President	2208 West 50th Street, Westwood Hills, KS 66205
Raymond Ralph Flachbart	Vice President	542 Begonia, Belaire, TX 77046
Gary Carson Hawkins	Vice President	1201 Hampton Court, Edmond, OK 73034
John Willard Kennedy	Vice President	530 Wheatridge Bluff, Roswell, GA 30075
Norine Yukon	Vice President	10 Cottonwood Court, Little Rock, AR 72211
Ronald Vincent Yarbrough	Vice President	7602 Kiva Drive, Austin, TX 78749
Harvey Francis Ludlam	Vice President	4682 Oberlin Way, Marietta, GA 30068
Deborah Lynn Origer	Vice President	5037 Oak Bluff Drive, High Ridge, MO 63049
James William Cassidy	Vice President	2802 Cedarville Drive, Kingwood, TX 77345
Elizabeth Jane Misek	Vice President	327 Warren Avenue, Unit L, Baltimore, MD 21230
Joseph John McTighe	Vice President	117 Paces Run, Atlanta, GA 30339
Victor Lazzaro, Jr.	Vice President	15700 Lexington Boulevard, Sugar Land TX
Cynthia Ann Patella	Vice President	7614 Windswept Lane, Houston, TX
Russell Kent Hill	Vice President	505 Regency Drive, El Paso, Texas 79912
Mark Joseph Donahue	Vice President	2374 Wigan Court, Highlands Ranch, CO
Carol Lynn Coughlin	Vice President & Assistant Comptroller	11966 Long Lake Drive, Reisterstown, MD 21136
David Robertson	Vice President	2960 Stover Trail, Doylestown, PA 18901
Bertram Lee Scott	Vice President	2869 Whitetail Court, Doylestown, PA 18901
Cheryl Beed Pope	Vice President	3801 Via Palomino, Palos Verdes Est., CA
Ann Louise Paul	Vice President	10003 South 67th East Place, Tulsa OK 74133
Rodney Andrew Montz	Vice President	1925 Country Club, Sugar Land, TX 77478
Diana Gordon Kennedy	Vice President	2010 Roswell Road, Apt. 26A2, Marietta, GA
Karen Ann Domb	Vice President	1456 Valley Glen Way, Dunwoody, GA 30328
Stephen Zaharuk	Vice President	
Mary Dunlop	Vice President	
Clarence Carleton King, II	Vice President	521 Loreda Circle, Allen, TX 75013
John Eric Sharp	Vice President	14416 Clipper Cove Court, Midlothian, VA 23112
Dennis Eugene Edmonds	Vice President	4610 St. Michaels Court, Sugar Land, TX 77479
Marilynn E. Schafer	Vice President	
Margaret E. Nicolls	Vice President	
James Ebbitt	Vice President	
Mathew McDaniel Davies	Vice President	1228 Hamilton Lane, Naperville, IL 60540
Alvin Brock King	Vice President	218 Oceanwalk Drive, South, Atlantic Beach, FL 32233
		7811 Satinwood Place, Cordova, TN 38018

4-5

Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Comptroller
Assistant Comptroller
Assistant Secretary
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Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Actuary

7081 Morningside Court, Brentwood, TN 37027
601 Magnolia Lane, Lake Mary, FL
121 Crandon Blvd, #355 , Key Biscayne, FL 33149
3380 East Lake Shore Lane, Clearwater, FL 34621

19 Treetop Road, Middlesex, NJ 08846
380 Poplar Street, Roselle, NJ 07203
50 Westside Avenue, Avenel, NJ 07001
1587 Brookside Road, Mountainside, NJ 07092
11 Warren Street, Clifton, NJ 07013
67 Colfax Road, Springfield, NJ 07081
8 Sandpiper Drive, Manalapan, NJ 07726
5104 Boulware Court, Charlotte, NC 28277
3222 Oakmont Drive, Sugar Land, TX 77479
591 Herrick Drive, Dover, NJ
3092 Penny Drive, Simi Valley, CA 93063
4669 Glenforest Drive, Roswell, GA 30075
217H Blooming Glen Road, Pekasie, PA 18944
1931 Plantation Bend, Sugar Land, TX 77478
762 Knollwood Terrace, Westfield, NJ 07090
1407 Cathys Lane, North Wales, PA 19454
20528 Ventura Blvd. #410, Woodland Hills, CA 91364
1714 Rock Fence Drive, Richmond, Ft. Bend, TX
1739 Pecan Crossing Dr., Richmond, Ft. Bend, TX
2837 Hardings Trace Lane, Richmond, VA 23233
45 Old Farmstead Road, Chester, New Jersey
827 Fox Wood Circle, Lafayette Hill, PA 19444
320 South Street, 9F, Morristown, NJ
7118 Emerald Glen Drive, Sugar Land, TX 77479
82 Possum Way, New Providence, NJ 07974
1805 Lewisville Drive, Maple Glen, PA
8562 West Knoll Drive #5, West Hollywood, CA 90069
9495 River Lake Drive, Roswell, GA 30075
3369 Emory Drive, Marietta GA 30067
376 19th Avenue, Brick, NJ 08724
7310 Quantum Leap Lane, Bowie, MD 20720
20 Indian Rock Road, Warren, NJ
42 Kemah Mella Lake Road, Newton, NJ 07860