

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

DOCUMENT # F13347 (2)

1. Corporation Name

FIRST AMERICAN HOME CARE OF FLORIDA, INC.



Principal Place of Business

1084 FLAGLER AVENUE
LEESBURG FL 34748-7634
US

Mailing Address

ATTN: LINDA DOEKELOO, LEGAL DEPT.
P.O. BOX 1056
BRUNSWICK GA 31521-1056
US

3. Date Incorporated or Qualified

12/31/1980

3a. Date of Last Report

02/17/1995

2. Principal Place of Business

2a. Mailing Address

3528 Darien Highway

4. FEI Number

59-2052016

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME MILLS, ROBERT J.
STREET ADDRESS 2660 FEDERICA ROAD
CITY - ST - ZIP ST. SIMONS ISL. GA ☒ DELETE

1.1 TITLE Chief Executive Officer ☐ Change ☒ Addition
1.2 NAME Frank Chamberlain
1.3 STREET ADDRESS 3528 Darien Highway
1.4 CITY - ST - ZIP Brunswick, Georgia 31525

TITLE PD
NAME MILLS, MARGIE B.
STREET ADDRESS 2660 FEDERICA ROAD
CITY - ST - ZIP ST. SIMONS ISL. GA ☒ DELETE

2.1 TITLE Chief Financial Officer ☐ Change ☒ Addition
2.2 NAME Charles Cansler
2.3 STREET ADDRESS 3528 Darien Highway
2.4 CITY - ST - ZIP Brunswick, Georgia 31525

TITLE SDT
NAME MILLS, DAVID G.
STREET ADDRESS 125 PALMETTO COURT
CITY - ST - ZIP ST. SIMONS ISLAND GA ☐ DELETE

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Joel V. Mills
3.3 STREET ADDRESS 125 Palmetto Court
3.4 CITY - ST - ZIP St. Simons Island, GA 31522

TITLE AS
NAME ARTHUR, DELOZIER C.
STREET ADDRESS 121 RIVERWOOD DRIVE
CITY - ST - ZIP BRUNSWICK GA ☒ DELETE

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition
4.2 NAME J. Alan Welch
4.3 STREET ADDRESS 3528 Darien Highway
4.4 CITY - ST - ZIP Brunswick, Georgia 31525

TITLE D
NAME DOBSON, ANGELA M.
STREET ADDRESS 505 INVERNESS CT.
CITY - ST - ZIP ST. SIMONS ISL. GA ☐ DELETE

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

TITLE AS
NAME JOHNSON, STEPHEN L.
STREET ADDRESS 125 DUNBARTON DRIVE
CITY - ST - ZIP ST. SIMONS ISLAND GA ☒ DELETE

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

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 if changed, or on an attachment with an address.

SIGNATURE:

J. Alan Welch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT SECRETARY

4/23/95
Date

(912) 264-1940
Daytime Phone

CR2E034 (12/95)