

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

PROFIT
CORPORATION
ANNUAL REPORT
• 1996



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

DOCUMENT # F93000004616 (9)

1. Corporation Name

LONGFORD HEALTH SOURCES, INC.



Principal Place of Business

Mailing Address

~~N. JEFFREY MCCANN~~
4500 PGA BLVD., SUITE 302
PALM BEACH GARDENS FL 33418

~~N. JEFFREY MCCANN~~
4500 PGA BLVD., SUITE 302
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified
10/13/1993

3a. Date of Last Report
05/10/1995

2. Principal Place of Business

2a. Mailing Address

21 4500 PGA Blvd.

26 4500 PGA Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 302

27 Suite 302

City & State

City & State

23 Palm Beach Gardens, FL

28 Palm Beach Gardens, FL

Zip Country

Zip Country

24 33418

29 33418

30

4. FEI Number
58-1807907

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCANN, N. JEFFREY
4500 PGA BLVD.
SUITE 302
PALM BEACH GARDENS FL 33418

81 Name
Thomas S. Albanesi, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
4500 PGA Blvd.
83 Suite 302
84 City
Palm Beach Gardens
85 Zip Code
FL 33418

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: Thomas S. Albanesi, Jr.

4/15/96

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MCCANN, G. NORMAN
STREET ADDRESS 4500 PGA BLVD., #302
CITY-ST-ZIP PALM BEACH GARDENS FL ☒ DELETE

TITLE V
NAME HALLORAN, KEVIN C
STREET ADDRESS 4500 PGA BLVD., #302
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE VT
NAME MADDEN, JOHN S
STREET ADDRESS 4500 PGA BLVD., #302
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ DELETE

TITLE SD
NAME TALARICO, RICHARD W
STREET ADDRESS 381 MANSFIELD AVE.
CITY-ST-ZIP PITTSBURGH PA 15220 ☐ DELETE

TITLE C
NAME WRIGHT, THOMAS D
STREET ADDRESS 381 MANSFIELD AVE.
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

TITLE VAS
NAME MCCANN, N. JEFFREY
STREET ADDRESS 4500 PGA BLVD, STE 302
CITY-ST-ZIP PALM BCH GARDENS FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME James C. Roddey
1.3 STREET ADDRESS 500 Greentree Commons, 381 Mansfield Ave.
1.4 CITY-ST-ZIP Pittsburgh, PA 15220 ☐ 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 500001786235
4.4 CITY-ST-ZIP -04/18/96--01110--037
***200.00 ☐ Change ☐ Addition

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

6.1 TITLE VAS
6.2 NAME Thomas S. Albanesi, Jr.
6.3 STREET ADDRESS 4500 PGA Blvd., Ste 302
6.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418 ☐ 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 if changed, or on an attachment with an address.

SIGNATURE: Thomas S. Albanesi, Jr.

4/15/96

407-625-3939

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)