

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 # F94000000596 (6)

1. Corporation Name

MEDISAVE OF FLORIDA, INC.

Principal Place of Business

10877 RIEGER ROAD
BATON ROUGE LA 70809

Mailing Address

10877 RIEGER ROAD
BATON ROUGE LA 70809

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

02/07/1994

3a. Date of Last Report

04/14/1995

4. FEI Number

72-0509321

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and the date of signature

NOTE: Registered Agent Signature must be dated and initialed

DATE

12. OFFICERS AND DIRECTORS

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.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

2. 2. NAME ☐ Change ☐ Addition

3. 3. STREET ADDRESS ☐ Change ☐ Addition

4. 4. CITY - ST - ZIP ☐ Change ☐ Addition

5. 5. CITY - ST - ZIP ☐ Change ☐ Addition

6. 6. CITY - ST - ZIP ☐ Change ☐ Addition

7. 7. CITY - ST - ZIP ☐ Change ☐ Addition

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33. 33. CITY - ST - ZIP ☐ Change ☐ Addition

34. 34. CITY - ST - ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/Controller

4/1/96

(504) 293-4300

CR2E034 (12/95)

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MEDISAVE PHARMACIES, INC.
10877 Rieger Road
Baton Rouge, LA 70809

DIRECTORS

W. Bruce Lunsford
Michael R. Barr
W. Earl Reed, III
Carl J. Napoli

OFFICERS

Michael R. Barr	Chairman of the Board
Carl J. Napoli	Chief Executive Officer, President, and Chief Operating Officer
W. Earl Reed, III	Executive Vice President and Chief Financial Officer
A. Ted Cannady	Executive Vice President
Jill L. Force	Senior Vice President, General Counsel and Secretary
Fenton J. Dornier	Vice President, Human Resources
James G. Chenevert ✓	Vice President of Finance, Treasurer and Assistant Secretary
Richard A. Lechleiter	Vice President, Finance, Corporate Controller
David R. Windhorst	Vice President, Financial Systems
Ernest Freeman, III	Senior Vice President, Professional Services and Business Development
David P. Melancon	Vice President, Controller and Assistant Secretary
J.D. Liford	Vice President, Management Information Systems
June Nalley King	Assistant Secretary

November 27, 1995