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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G88767 (0)

1. Corporation Name

NORTH BROWARD HOME HEALTH, INC.

Principal Place of Business

6635 W. COMMERCIAL BLVD
SUITE 201
TAMARAC FL 33319-2192
US

Mailing Address

P.O. BOX 1056
ATTN: PAMEL SMITH LEGAL DEPT
BRUNSWICK GA 31521-1056
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/05/1984

3a. Date of Last Report

03/31/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2439008

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

10. Name and Address of New Registered Agent

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, hand or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CC
MILLS, ROBERT J.
2660 FEDERICA RD
ST SIMONS ISLAND GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
MILLS, MARGIE B.
2660 FEDERICA RD
ST SIMONS ISLAND GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
MILLS, DAVID G.
103 CHARLES LANE
BRUNSWICK GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
DELOZIER, ARTHUR C.
121 RIVERWOOD RD
BRUNSWICK GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
JOHNSON, STEPHEN L.
125 DUNBARTON DR
ST SIMONS ISLAND GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
STEWART, WILLIAM H
110 DARIEN HIGHWAY
BRUNSWICK FL 31520

TITLE

NAME

STREET ADDRESS

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 110.07(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, trustee or person 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:

(Signature and typed or printed name of signing officer or director)

(Date)

(Signature of Secretary)

688767(6)

DIRECTORS

Business Address

ROBERT J. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

MARGIE B. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

DAVID G. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

ANGELA M. DOBSON

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

JOEL V. MILLS

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

WILLIAM H. STEWART

**3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

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OFFICERS

Business Address

ROBERT J. MILLS

**CHAIRMAN AND C.E.O.
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

MARGIE B. MILLS

**PRESIDENT AND C.O.O.
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

DAVID G. MILLS

**SECRETARY AND TREASURER
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

ARTHUR C. DELOZIER

**ASSISTANT SECRETARY
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**

J. ALAN WELCH

**ASSISTANT SECRETARY
3528 DARIEN HIGHWAY
BRUNSWICK, GEORGIA 31520**