FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

ST AUGUSTINE FL

CITY-ST-ZIP

FILED PROFIT Jan 29 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # H40580 (3) FLAGLER HEALTH SERVICES, INC. Principal Place of Business Mailing Address 400 HEALTH PARK BLVD. 400 HEALTH PARK BLVD. P O BOX 100 P O BOX 100 ST. AUGUSTINE FL 32086 DO NOT WRITE IN THIS SPACE ST. AUGUSTINE FL 32086 3. Date Incorporated or Qualified 01/31/1985 26. Mailing Address Principal Place of Business 4. FEI Number Applied For 21 26 59-2484352 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes ☐ No g, Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CONZEMIUS, JAMES D. 400 HEALTH PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32086 63 64 City 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 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETÉ 1.1 TITLE Change CONZEMIUS, JAMES D. NAME 1.2 NAME 400 HEALTH PARK BLVD STREET ADDRESS 1.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE ☐ Change Addition DUPREE, ROBERT M.D. NAME 2.2 NAME 201 HEALTH PARK BLVD. STREET ADDRESS 2.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change ddition 31 THILE Jerry Bexley Meeks, Jerod NAME 3.2 NAME 1700 Dobbs Road ORANGE STREET STREET ADDRESS 3.3 STREET ADDRESS St. Augustine, Florida 32086 ST AGUSTINE FL CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITL F 4.1 TITLE Change Addition ABARE, WILLIAM NAME 4. 2 NAME KING STREET STREET ADDRESS 4.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition COSTERIA, JIM NAME 5.2 NAME **2820A US1 SOUTH** STREET ADDRESS 5.3 STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Addition TUCKER, LEN NAME 62 NAME 147 SAN MARCO AVE. STREET ADDRESS **63 STREET ADDRESS**

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.