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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H46903

(1)

1. Corporation Name

HEALTH FIRST NETWORK, INC.

Principal Place of Business

1108 AIRPORT BLVD.
PENSACOLA FL 32504
US

Mailing Address

1108 AIRPORT BLVD.
PENSACOLA FL 32504-8823
US



3. Date Incorporated or Qualified

03/12/1985

3a. Date of Last Report

05/01/1996

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

24

25

29

30

4. FEI Number

59-2521606

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

PARKER, G. RONALD
1108 AIRPORT BLVD.
PENSACOLA FL 32504

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, type, or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME CAMERON, ROBERT
STREET ADDRESS 4541 N. DAVIS HWY, #6
CITY-STATE-ZIP PENSACOLA FL

1.2 TITLE ☐ DELETE

NAME MURRAY, PATRICK
STREET ADDRESS 5190 BAYOU BLVD #7
CITY-STATE-ZIP PENSACOLA FL

1.3 TITLE ☐ DELETE

NAME WILLIAMS, THOMAS
STREET ADDRESS 1717 NORTH "E" ST; #221
CITY-STATE-ZIP PENSACOLA FL

1.4 TITLE ☐ DELETE

NAME WHIBBS, WILLIAM
STREET ADDRESS 6160 NORTH DAVIS HWY
CITY-STATE-ZIP PENSACOLA FL

1.5 TITLE ☐ DELETE

NAME BRADEN, FRED
STREET ADDRESS 4141 Menendez Street
CITY-STATE-ZIP PENSACOLA FL

1.6 TITLE ☐ DELETE

NAME SHEARLOCK, KEITH T.
STREET ADDRESS 1717 NORTH E ST.
CITY-STATE-ZIP PENSACOLA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Herron, Warren
1.3 STREET ADDRESS 1720 North "E" Street
1.4 CITY-STATE-ZIP Pensacola, FL 32501

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Tan, Thomas
2.3 STREET ADDRESS 1717 North "E" Street #231
2.4 CITY-STATE-ZIP Pensacola, FL 32501

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Irvin, E. Coy
3.3 STREET ADDRESS 4501 North Davis Hwy. Ste A
3.4 CITY-STATE-ZIP Pensacola, FL 32503

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Zimmern, William
4.3 STREET ADDRESS 2896 Gulf Breeze Pkwy.
4.4 CITY-STATE-ZIP Gulf Breeze, FL 32561

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME McLeod, Paul
5.3 STREET ADDRESS 1613 Berryhill Road
5.4 CITY-STATE-ZIP Milton, FL 32570

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Lampone, Thomas
6.3 STREET ADDRESS 1717 North "E" Street #208
6.4 CITY-STATE-ZIP Pensacola, FL 32501

14. I do 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.

SIGNATURE:

Keith T. Shearlock, M.D.

4/22/97

(904) 484-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

HEALTHFIRSTNETWORK

Additions to Officers and Directors

Willis, Wayne
915 East Fairfield Drive
Pensacola, FL 32503

Addition

1108 Airport Boulevard

Pensacola, Florida 32504

Phone: 904•484•8200

Fax: 904•479•1002