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PG1

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J34159

(0)

1. Corporation Name

FLORIDA HEALTH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:18

Principal Place of Business

3030 N. ROCKY POINT DR. W. #750
TAMPA FL 33607

Mailing Address

3030 N. ROCKY POINT DR. W. #750
TAMPA FL 33607

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/22/1986

3a. Date of Last Report
02/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
59-2725066

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAWRENCE, LEE
3030 N. ROCKY PT. DR. W., #750
TAMPA FL 33607

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
NORMAN, JACK A
540 THE RIALTO
VENICE FL
VCPT
LAWRENCE, LEE
3030 NORTH ROCKY POINT DRIVE W. STE. 750
TAMPA FL
SCOO
GRADY, ROBERT J.
3030 NORTH ROCKY POINT DRIVE W. STE 750
BOCA RATON FL
P
HILL, ROBERT B.
2815 S. SEACREST BLVD.
BOYNTON BEACH FL
D
BLASBAND, CHARLES A
502 HIGHLAND BLVD
INVERNESS FL
P
MOORE, DUNCAN
MAGNOLIA DR & MICCOSUKEE RD
TALLAHASSEE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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See attached

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Lawrence, President

1-27-95

813/281-1080

Florida Health, Inc. Board

PG2

Chairman

James R. Nathan ✓
President
LEE MEMORIAL HOSPITAL
2776 Cleveland Avenue
Fort Myers, Florida 33901
Telephone: (813) 334-5211

Secretary/
Treasurer

Ron R. Rees
Administrator & CEO
HALIFAX MEDICAL CENTER
303 North Clyde Morris Boulevard
Daytona Beach, Florida 32114
Telephone: (904) 254-4065

President

Lee Lawrence ✓
President
VHA of Florida, Inc.
3030 North Rocky Point Drive West - #750
Tampa, Florida 33607
Telephone: (813) 281-1080

Michael D. Means
President
HOLMES REGIONAL MEDICAL CENTER, INC.
1350 South Hickory Street
Melbourne, Florida 32901
Telephone: (407) 676-7161

Richmond M. Harman
Chief Executive Officer
MARTIN MEMORIAL HEALTH SYSTEMS, INC.
300 Hospital Drive
Stuart, Florida 34994
Telephone: (407) 288-5801

John Hillenmeyer
Sr. Vice President/COO
ORLANDO REGIONAL HEALTHCARE SYSTEM
1414 Kuhl Avenue
Orlando, Florida 32806
Telephone: (407) 841-5203

Norman V. Stein
President
UNIVERSITY COMMUNITY HOSPITAL, INC.
3100 East Fletcher Avenue
Tampa, Florida 33613
Telephone: (813) 972-7203

J. Robert Grady ✓
Vice President
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