

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J34159

(0)

1. Corporation Name

FLORIDA HEALTH, INC.

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



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

09/22/1986

3a. Date of Last Report

02/14/1995

4. FEI Number

59-2725066

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

9. Name and Address of Current Registered Agent

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

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 607.1505, 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 of Registered Agent or Manager or Agent and the change of agent

Signature of Registered Agent or Manager or Agent and the change of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
C	NATHAN, JAMES R	2776 CLEVELAND AVE	FT MYERS 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	MEANS, MICHAEL D	1350 S HICKORY ST	MELBOURNE FL	☒
CEO	HARMAN, RICHMOND M	300 HOSPITAL DRIVE	STUART FL	☒
P	STEIN, NORMAN V	3100 E FLETCHER AVE	TAMPA FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1.1	1.1 NAME	1.1 STREET ADDRESS	1.1 CITY-STATE-ZIP	☒	☐	☒
2.1	2.1 NAME	2.1 STREET ADDRESS	2.1 CITY-STATE-ZIP	☒	☐	☒
3.1	3.1 NAME	3.1 STREET ADDRESS	3.1 CITY-STATE-ZIP	☒	☐	☒
4.1	4.1 NAME	4.1 STREET ADDRESS	4.1 CITY-STATE-ZIP	☒	☐	☒
5.1	5.1 NAME	5.1 STREET ADDRESS	5.1 CITY-STATE-ZIP	☒	☐	☒
6.1	6.1 NAME	6.1 STREET ADDRESS	6.1 CITY-STATE-ZIP	☒	☐	☒

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 119.07(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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Lawrence, President

01/29/96

813/281-1080

CR2E034 (12/95)

FHI, Inc. Board

Chairman	James R. Nathan President LEE MEMORIAL HEALTH SYSTEM 2776 Cleveland Avenue Fort Myers, Florida 33901 Telephone: (941) 334-5211
Vice Chairman	Ron R. Rees President & CEO HALIFAX COMMUNITY HEALTH SYSTEM 303 North Clyde Morris Boulevard Daytona Beach, Florida 32114 Telephone: (904) 254-4065
Secretary/ Treasurer	Michael D. Means President/CEO HEALTH FIRST, INC. 8247 Devereux Drive - #103 Melbourne, Florida 32940-7955 Telephone: (407) 752-4605 ext. 206
President	Lee Lawrence President VHA OF FLORIDA, INC. 3030 N. Rocky Point Dr. West-#750 Tampa, Florida 33607 Telephone: (813) 281-1080
	Robert B. Hill President BETHESDA HEALTHCARE CORPORATION 2815 South Seacrest Boulevard Boynton Beach, Florida 33435 Telephone: (407) 737-7733 ext. 4401
	John Hillenmeyer President ORLANDO REGIONAL HEALTHCARE SYSTEM 1414 Kuhl Avenue Orlando, Florida 32806 Telephone: (407) 841-5203
	J. Larry Read President ST. LUKE'S HOSPITAL 4201 Belfort Road Jacksonville, Florida 32216-5818 Telephone: (904) 296-3775

FHI, Inc. Board

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

J. Robert Grady
Vice President
VHA OF FLORIDA, INC.
3030 N. Rocky Point Dr. West-#750
Tampa, Florida 33607
Telephone: (813) 281-1080

VHA-FL DB
01/22/96
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