

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # J43925

(3)

1. Corporation Name

BILL KNAPP'S GAINESVILLE, INC.

Principal Place of Business

**3404 SW ARCHER ROAD
GAINESVILLE FL 32608
US**

Home Address

**110 KNAPP DR.
BATTLE CREEK MI 49015**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation
11/24/1986

3a. Date of Last Report
10/05/1994

2. Filing Agent's Name

21

2a. Filing Agent's Name

26

4. FET Number

38-2707113

Applied For

Not Applicable

22. State of Incorporation

22

27. State of Incorporation

27

5. Certificate of Status Debated

☐ **\$8.75 Additional
Fee Required**

23. City & State

23

28. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

24. Filing Agent's Address

24

25. Filing Agent's Address

25

29. Filing Agent's Address

29

30. Filing Agent's Address

30

7. Any corporation which has been convicted of a felony under the laws of the State of Florida

Florida Statutes

10. Name and Address of New Registered Agent

**HARBERT, RONALD A
225 E. ROBINSON ST.
ORLANDO FL 32802**

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 205.01 and 205.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida by law 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 application of Sections 205.01 and 205.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	CD HIGGINS, RICHARD J 110 KNAPP DRIVE BATTLE CREEK MI 49015
NAME	PD POWERS, JERRY F 110 KNAPP DR BATTLE CREEK FL 49015
NAME	D HILL, JERRY L 110 KNAPP DR BATTLE CREEK MI 49015
NAME	D ORDWAY, PETER S 110 KNAPP DRIVE BATTLE CREEK MI 49015
NAME	D GEORGE, MICHAEL B 110 KNAPP DRIVE BATTLE CREEK MI 49015
NAME	V SMITH, RANDALL H 110 KNAPP DR BATTLE CREEK MI 49015

NAME		☐ Change ☐ Addition
NAME	D POWERS, JERRY F 110 KNAPP DRIVE BATTLE CREEK, MI 49015	☒ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is completely furnished and does not qualify for the exemption stated in Sections 205.01 and 205.02, Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 601, Florida Statutes, and that my signature appears in Block 12 or Block 13 of this document. I am a resident of the State of Florida.

SIGNATURE:

RDH Smith, Pres VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 6169681121

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CORPORATE OFFICERS

Richard J Higgins	Board Chairman
Jerry F Powers	Chief Executive Officer
Jamie L Brown	President and Chief Operations Officer
Alan R DePoy	Executive Vice President and Secretary
Dale G Griffin	Executive Vice President - Marketing, Purchasing, Real Estate and Assistant Secretary
Randall H Smith	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
K Mary Bell	Assistant Vice President-Information Systems

Effective 12-15-94 Board Meeting

J43925

BOARD OF DIRECTORS

Stella Hall Cash

Alan R DePoy

Michael B George

Richard J Higgins

Jerry L Hill

Thomas J Mohl

Peter S Ordway

Jerry F Powers

George E Snyder