FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K18531** **(9)**

1. Corporation Name

DELRAY BEACH HEALTH MANAGEMENT ASSOCIATES, INC.

Principal Place of Business
7000 W PALMETTO PARK RD #220
BOCA RATON FL 33433

Mailing Address
P O BOX 15309
ATTN: TAX DEPT
DURHAM NC 27704
US

3. Date Incorporated or Qualified: 03/18/1988
3a. Date of Last Report: 05/01/1995
4. FEI Number: 61-1103898 — 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 ATTN: TAX DEPT
Suite, Apt. #, etc.
27 P O BOX 740026
City & State
28 LOUISVILLE, KY
Zip 29 40201-7426 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 85 Zip Code

600001817676
-05/13/96--01014--031
***200.00
FL

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 filed alone) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SOLNIK, MIKE	
STREET ADDRESS	2255 GLADES RD #416A	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	RICHMAN, ANDREW	
STREET ADDRESS	2255 GLADES RD #416A	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	☐ DELETE
NAME	LUCIBELLA, RICHARD	
STREET ADDRESS	2255 GLADES RD STE 416	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VS	☐ DELETE
NAME	WALTER, BIRCH E.	
STREET ADDRESS	2400 E. COMMERCIAL BLVD., STE 315	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VTAS	☐ DELETE
NAME	HARDISTER, SHAWN W.	
STREET ADDRESS	2400 E. COMMERCIAL BLVD., STE 315	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	AS	☐ DELETE
NAME	SNEDEKER, ANGELA M.	
STREET ADDRESS	2828 CROASDAILE DR.	
CITY-ST-ZIP	DURHAM NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P D	☒ Change ☐ Addition
1.2 NAME	SMITH, WAYNE	
1.3 STREET ADDRESS	500 W MAIN	
1.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
2.1 TITLE	SrVP D	☒ Change ☐ Addition
2.2 NAME	CASH, W LARRY	
2.3 STREET ADDRESS	500 W MAIN	
2.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
3.1 TITLE	SrVP D	☒ Change ☐ Addition
3.2 NAME	COUGHLIN, KAREN A	
3.3 STREET ADDRESS	500 W MAIN	
3.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
4.1 TITLE	SrVP D	☒ Change ☐ Addition
4.2 NAME	GARMON, PHILIP B	
4.3 STREET ADDRESS	500 W MAIN	
4.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
5.1 TITLE	SrVP D	☒ Change ☐ Addition
5.2 NAME	LANKFORD, RONALD S., M.D.	
5.3 STREET ADDRESS	500 W MAIN	
5.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
6.1 TITLE	VP	☒ Change ☐ Addition
6.2 NAME	BAUERNFEIND, GEORGE	
6.3 STREET ADDRESS	500 W MAIN	
6.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	

ABB 5-1-96

CR2E034 (12/95)

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: George Bauernfeind **VICE PRESIDENT-TAXES** APR 29 1996 **(502)580-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #