

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:16

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K22107 (2)

1. Corporation Name

HEALTHCARE FACILITY CONSULTANTS, INC.

Principal Place of Business

11721 VILLAGE LANE
JACKSONVILLE FL 32223

Mailing Address

11721 VILLAGE LANE
JACKSONVILLE FL 32223

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1988

3a. Date of Last Report

04/14/1994

4. FEI Number

59-2886883

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. 190.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

VINCENT, BURRELL L
1301 GULF LIFE DRIVE
SUITE 2501
JACKSONVILLE FL 32207

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 607.1509, 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

(Print name of person whose name is registered agent and the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

DPT
DICKERMAN, KENNETH N.
11721 VILLAGE LANE
JACKSONVILLE FL

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

VS
DICKERMAN, JUDITH H.
11721 VILLAGE LANE
JACKSONVILLE FL

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY - ST - ZIP

☐ Change

☐ Addition

21

TITLE

22

NAME

23

STREET ADDRESS

24

CITY - ST - ZIP

☐ Change

☐ Addition

31

TITLE

32

NAME

33

STREET ADDRESS

34

CITY - ST - ZIP

☐ Change

☐ Addition

41

TITLE

42

NAME

43

STREET ADDRESS

44

CITY - ST - ZIP

☐ Change

☐ Addition

51

TITLE

52

NAME

53

STREET ADDRESS

54

CITY - ST - ZIP

☐ Change

☐ Addition

61

TITLE

62

NAME

63

STREET ADDRESS

64

CITY - ST - ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth N. Dickerman* KENNETH N. DICKERMAN

(SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR)

DATE

2/22/95

268-6092