

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

DOCUMENT # **K91299**

(3)

95 MAY -1 AM 4:27

DEERFIELD HEALTH SYSTEMS, INC.

JAN 13 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation DEERFIELD HEALTH SYSTEMS, INC.		2a. Mailing Address DEERFIELD BEACH FL 33441		3. Date of Incorporation 05/30/1989		3a. Date of Last Report 04/04/1994	
2. Principal Office Address 2828 Croasdaile Dr.		2a. Mailing Address Attn: Tax Dept.		4. Telephone 65-012062		Approved For ☐ Not Applicable	
23. City, State, and Zip Durham, NC		27. P.O. Box P.O. Box 15309		5. Certificate of Status 65-012062		\$8.75 Additional Fee Required	
24. 27705		25. USA		26. Durham, NC		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27. 27704		28. USA		29. 27704		30. USA	

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 or Not Applicable	
83.		84.	
85. FL		86. Zip Code	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the above named corporation is in good standing and is not delinquent in the payment of any taxes or fees due to the State of Florida.

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is in good standing and is not delinquent in the payment of any taxes or fees due to the State of Florida.

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, ETC.		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, ETC.	
NAME DP		NAME Townsend, Jr., W.L. Douglas	
ADDRESS 2828 Croasdaile Dr.		ADDRESS 2828 Croasdaile Dr.	
CITY, STATE, AND ZIP Durham, NC 27705		CITY, STATE, AND ZIP Durham, NC 27705	
NAME DST		NAME VPAS	
ADDRESS 2828 Croasdaile Dr.		ADDRESS 2828 Croasdaile Dr.	
CITY, STATE, AND ZIP Durham, NC 27705		CITY, STATE, AND ZIP Durham, NC 27705	
NAME VPAS		NAME VPAS	
ADDRESS 2828 Croasdaile Dr.		ADDRESS 2828 Croasdaile Dr.	
CITY, STATE, AND ZIP Durham, NC 27705		CITY, STATE, AND ZIP Durham, NC 27705	
NAME VPASD		NAME VPASD	
ADDRESS 2400 E. Commercial Blvd., Ste. 315		ADDRESS 2400 E. Commercial Blvd., Ste. 315	
CITY, STATE, AND ZIP Ft. Lauderdale, FL 33308		CITY, STATE, AND ZIP Ft. Lauderdale, FL 33308	
NAME STD		NAME STD	
ADDRESS 2400 E. Commercial Blvd., Ste 315		ADDRESS 2400 E. Commercial Blvd., Ste 315	
CITY, STATE, AND ZIP Ft. Lauderdale, FL 33308		CITY, STATE, AND ZIP Ft. Lauderdale, FL 33308	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is in good standing and is not delinquent in the payment of any taxes or fees due to the State of Florida.

SIGNATURE: **Randy J. Stewart** **Randal J. Stewart** 4-28-95 919-383-0355