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55 MAY -1 PM 3:25

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Cecilia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K91308

(2)

JAN 13

POMPAHO HEALTH SYSTEMS, INC.

Principal Place of Business
100 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Mailing Address
100 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

3. Date of Report (or Subsequent)
05/30/1989

3a. Date of Last Report
04/06/1994

4. FEI Number
65-0123109

5. Certificate of Status (Required) ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Fixed Fund Contributions ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for advertising for election to Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. 2828 Croasdaile Dr.
22. State: NC
23. Durham, NC
24. 27705 25. USA
26. Mailing Address
26. Attn: Tax Dept.
27. P.O. Box 15309
28. Durham, NC
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 is Not Acceptable)
83.
84. City
85. State: FL

11. Pursuant to the provisions of the laws of the State of Florida, the undersigned, being a duly authorized officer of the corporation, do hereby certify that the information furnished herein is true and correct to the best of their knowledge and belief, and that the corporation is in compliance with the provisions of the laws of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS
DP	
NAME	XXXXXXXXXX
ADDRESS	XXXXXXXXXX
NAME	XXXXXXXXXX
ADDRESS	XXXXXXXXXX
DST	
NAME	LAMERNA, HENRY
ADDRESS	100 E. HILLSBORO BLVD.
	DEERFIELD BEACH, FL 33442

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	ADDRESS
P	
NAME	Townsend, Jr., W.L. Douglas
ADDRESS	2828 Croasdaile Dr.
	Durham, NC 27705
VPAS	
NAME	Frew, Jill
ADDRESS	2828 Croasdaile Dr.
	Durham, NC 27705
VPAS	
NAME	Stewart, Randal J.
ADDRESS	2828 Croasdaile Dr.
	Durham, NC 27705
VPASD	
NAME	Hardister, Shawn W.
ADDRESS	2400 E. Commercial Blvd., Ste. 315
	Ft. Lauderdale, FL 33308
STD	
NAME	Birch, Walter E.
ADDRESS	2400 E. Commercial Blvd., Ste. 315
	Ft. Lauderdale, FL 33308

14. I, the undersigned, being a duly authorized officer of the corporation, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the corporation is in compliance with the provisions of the laws of the State of Florida.

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