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 # **M83576** (2)

1. Corporation Name
PALM BEACH GARDENS HEALTH MANAGEMENT ASSOCIATES, INC.

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

Mailing Address
ATTN: TAX DEPARTMENT
ONE BOCA PLACE, SUITE 416
DURHAM NC 27704
US

JAN 1 9

3. Date Incorporated or Qualified: 05/31/1988	3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0067777	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	2a. Mailing Address
21	26 ATTN: TAX DEPT
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc. P O BOX 740026
23 City & State	28 City & State LOUISVILLE, KY
24 Zip / 25 Country	29 Zip 40201-7426 / 30 Country

9. Name and Address of Current Registered Agent

C T 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 FL 85 Zip Code

700001817707
~~-05/13/96--01015--014~~
***200.00

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RICHMAN, ANDREW 2400 E COMMERCIAL BLVD., STE. 315 FT. LAUDERDALE FL ☐ DELETE	1 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P D SMITH, WAYNE 500 W MAIN LOUISVILLE KY 40201-1438 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SOLNIK, MIKE 2400 E COMMERCIAL BLVD., STE. 315 FT. LAUDERDALE FL ☐ DELETE	2 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SrVP D CASH, W LARRY 500 W MAIN LOUISVILLE KY 40201-1438 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LUCIBELLA, RICHARD 2400 E COMMERCIAL BLVD., STE. 315 FT. LAUDERDALE FL ☐ DELETE	3 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SrVP D COUGHLIN, KAREN A 500 W MAIN LOUISVILLE KY 40201-1438 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS BIRCH, WALTER E. 2400 E COMMERCIAL BLVD., STE. 315 FT. LAUDERDALE FL ☐ DELETE	4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SrVP D GARMON, PHILIP B 500 W MAIN LOUISVILLE KY 40201-1438 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTAS HARDISTER, SHAWN W. 2400 E COMMERCIAL BLVD., STE. 315 FT. LAUDERDALE FL ☐ DELETE	5 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SrVP D LANKFORD, RONALD S., M.D. 500 W MAIN LOUISVILLE KY 40201-1438 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SNEDEKER, ANGELA M 2828 CROASDAILE DR DURHAM NC ☐ DELETE	6 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BAUERNFEIND, GEORGE 500 W MAIN LOUISVILLE KY 40201-1438 ☒ Change ☐ Addition

DEB 5-1-96

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 #

CR2E034 (12/95)