

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **M90511** (0)

1. Corporation Name

PRINCIPAL HEALTH CARE OF FLORIDA, INC.

APPROVED
AND
FILED

05 MAY - 1 1996

1201 SOUTH PINE
WALAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1200 GULF LIFE DRIVE, SUITE 500
JACKSONVILLE FL 32207**

Mailing Address
**711 HIGH STREET
C/O CREIGHTON, LAW DEPT.
DES MOINES IA 50392-0300
US**

3. Date of Incorporation or Qualification **07/21/1988** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-8882702** 42-1341161 Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. 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 City & State
24 Country
25 Country
26 Mailing Address
27 Suite Apt. #, etc.
28 City & State
29 City & State
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 Numbers Not Acceptable)
83
84 City
FL **85** Zip Code

11. Pursuant to the provisions of Sections 607.2601 and 607.1506, 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

12. OFFICERS AND DIRECTORS

NAME	PD LINDE, KENNETH J.
STREET ADDRESS	1800 ROCKVILLE PIKE ROCKVILLE MD
CITY, ST, ZIP	
NAME	VTD TAYLOR, SHARON I.
STREET ADDRESS	1800 ROCKVILLE PIKE ROCKVILLE MD
CITY, ST, ZIP	
NAME	WISGERHOF, JERRY G.
STREET ADDRESS	701 HIGH STREET DES MOINES IA
CITY, ST, ZIP	
NAME	VP HOFFMAN, JOYCE N.
STREET ADDRESS	701 HIGH STREET DES MOINES IA
CITY, ST, ZIP	
NAME	D MRIZEK, ROBERT
STREET ADDRESS	1800 ROCKVILLE PIKE ROCKVILLE MD
CITY, ST, ZIP	
NAME	O HENRY, JAMES F.H.
STREET ADDRESS	1200 GULF LIFE DRIVE, SUITE 500 JACKSONVILLE FL
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	9453 Reach Rd. Potomac, MD 20854
4. CITY, ST, ZIP	
5. NAME	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	202 Lazy Hollow Dr. Gaithersburg, MD 20878
8. CITY, ST, ZIP	
9. NAME	☒ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	7113 Twan Drive Urbandale, IA 50322
12. CITY, ST, ZIP	
13. NAME	☒ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	5834 Pleasant Dr. Des Moines, IA 50322
16. CITY, ST, ZIP	
17. NAME	☒ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	22421 Rolling Hill Lane Laytonville, MD 20878
20. CITY, ST, ZIP	
21. NAME	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	See Attachment A
24. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b), Florida Statutes. I further certify that the information indicated on the 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 make this report as required by Chapter 4207, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joyce N. Hoffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce N. Hoffman, Vice President & Corporate Secretary

4-19-95

515/247-5111

M90511

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ATTACHMENT A
Principal Health Care of Florida, Inc.

Directors

<u>Name</u>	<u>Residential Address</u>
Gary M. Cain	4312 75th Street Urbandale, IA 50322
Kenneth J. Linde	9453 Reach Road Potomac, MD 20854
Sharon I. Taylor	202 Lazy Hollow Drive Gaithersburg, MD 20878
Robert J. Mrizek	22421 Rolling Hill Lane Laytonsville, MD 20882
Charles E. Clevenger, M.D.	9520 Scenic Highway Pensacola, FL 32514
Ronald C. Johnson	2753 Aurora Des Moines, IA 50310

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Kenneth J. Linde	9453 Reach Road Potomac, MD 20854
Vice President & Treasurer	Sharon I. Taylor	202 Lazy Hollow Dr. Gaithersburg, MD 20878
Corporate Controller	L. Jeri Kanellos	5 Bayridge Court Gaithersburg, MD 20878
Ass't Treasurer	Jerry G. Wisgerhof	7113 Twana Drive Urbandale, IA 50322
Vice President & Corporate Sec'y	Joyce N. Hoffman	5834 Pleasant Drive Des Moines, IA 50312

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Counsel	Robert J. Mrizek	22421 Rolling Hill Lane Laytonsville, MD 20882
Ass't Corporate Secretary	Mary L. Bricker	4305 Sheridan Des Moines, IA 50310
Regional Director	James F. H. Henry	10157 Whippoorwill Lane Jacksonville, FL 32256
Executive Director Jacksonville Division	Bruno Littleton	7899 Bahia Vista Jacksonville, FL 32216
Director of Marketing	Deborah Dunaway	2277-H Seminole Road Atlantic Beach, FL 32233

Principal Place of Business: 1200 Gulf Life Drive, Suite 500
Jacksonville, FL 32207