

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



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

1-2

DOCUMENT # N00538

(1)

1. Corporation Name

GOOD SAMARITAN HEALTH SYSTEMS, INC.



Principal Place of Business

Mailing Address

~~FLAGLER DR @ PALM BCH LKS BLVD~~
~~PO BOX 024308~~
W PALM BCH FL ~~33402-1000~~

~~FLAGLER DR @ PALM BCH LKS BLVD~~
~~PO BOX 024308~~
W PALM BCH FL ~~33402-1300~~

3. Date Incorporated or Qualified
12/22/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1309 N. Flagler Drive

26 1309 N. Flagler Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

24 33401

Country

29 33401

Country

30

4. FEI Number
59-2390234

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARCOMBE, VALERIE GOODWI
1309 N. FLAGLER DR.
W PALM BCH FL 33401

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME ~~KOHL, SIDNEY~~
STREET ADDRESS 1309 N. FLAGLER DR.
CITY-ST-ZIP W. PALM BCH. FL

TITLE VCD ☐ DELETE
NAME ~~GRAY, HARRY J.~~
STREET ADDRESS 1309 N. FLAGLER DR.
CITY-ST-ZIP W. PALM BEACH FL

TITLE PD ☐ DELETE
NAME FRENCH, MICHAEL
STREET ADDRESS 1309 N. FLAGLER DR.
CITY-ST-ZIP W PALM BCH, FL 00000

TITLE ~~TD~~ ☐ DELETE
NAME ~~KERESEY, THOMAS M.~~
STREET ADDRESS 1309 N FLAGLER DR
CITY-ST-ZIP WEST PALM BEACH FL

TITLE S ☐ DELETE
NAME LARCOMBE, VALERIE GOODWI
STREET ADDRESS 1309 N. FLAGLER DR.
CITY-ST-ZIP WEST PALM BCH. FL

TITLE ~~VCD~~ ☐ DELETE
NAME ~~DREYFOOS, ALEXANDER W. J.~~
STREET ADDRESS 1309 N FLAGLER DR
CITY-ST-ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME Andra11 Pearson
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VCD ☒ Change ☐ Addition
2.2 NAME Lewis Schott
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 800001812568
3.3 STREET ADDRESS -05/08/96--01011--016
3.4 CITY-ST-ZIP ***1735.00

4.1 TITLE T ☐ Change ☐ Addition
4.2 NAME Greg Gardner
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE D ☐ Change ☐ Addition
6.2 NAME Frederick Adler
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (407)650-6223
Daytime Phone #

CR2E037 (12/95)

**GOOD SAMARITAN HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS
1996-1997**

OFFICERS:

Andrall Pearson, Chairman
Lewis M. Schott, Vice Chairman
Greg Gardner, Treasurer
Michael French, President
Valerie Goodwin Larcombe, Secretary

BOARD MEMBERS:

Frederick R. Adler
Alexander W. Dreyfoos, Jr.
Harry Gray
Sidney Kohl
David J. Mahoney
Jon C. Moyle
Helen K. Persson
David B. Rinker
Edward Rodgers
Marvin H. Schur
Donald Warren, M.D.