

FILE NOW: FILING FEE IS \$61.25

FILED
May 07 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N00538 (1)

1. Corporation Name

GOOD SAMARITAN HEALTH SYSTEMS, INC.



Principal Place of Business

Mailing Address

1309 N FLAGLER DR.
W PALM BCH FL 33401

1309 N FLAGLER DR.
W PALM BCH FL 33401

3. Date Incorporated or Qualified

12/22/1983

4. FEI Number

59-2390234

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARCOMBE, VALERIE
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☒ DELETE
NAME PEARSON, ANDRALL
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

1.1 TITLE CD ☒ Change ☒ Addition
1.2 NAME Frederick Adler
1.3 STREET ADDRESS 1309 No. Flagler Drive
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VCD ☒ DELETE
NAME SCHOTT, LEWIS
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

2.1 TITLE VCD ☒ Change ☒ Addition
2.2 NAME Donald Warren
2.3 STREET ADDRESS 1309 No. Flagler Drive
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE PD ☒ DELETE
NAME DUTCHER, PHILLIP
STREET ADDRESS 1309 N. FLAGLER DR.
CITY-ST-ZIP W PALM BCH, FL 00000

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME NASK, FRANK
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME Frank Nask
4.3 STREET ADDRESS 1309 No. Flagler Drive
4.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE S ☐ DELETE
NAME LARCOMBE, VALERIE
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 700002515807
5.3 STREET ADDRESS -05/07/98--01096--005
5.4 CITY-ST-ZIP ***1843.75

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E037 (10/97)

GOOD SAMARITAN HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS
1998-1999

OFFICERS:

Frederick R. Adler, Chairman
Donald Warren, M.D., Vice Chairman
Frank Nask, Treasurer
Valerie Goodwin Larcombe, Secretary

BOARD MEMBERS:

Harry Gray
Sidney Kohl
David J. Mahoney
Jon C. Moyle
Andrall Pearson
Helen K. Persson
David B. Rinker
Edward Rodgers
Lewis M. Schott
Marvin H. Schur