2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # N02000004883 1. Entity Name 04-09-2004 90061 019 ****61.25 NORTHEAST FLORIDA HEALTH SERVICES, INC. Principal Place of Business Mailing Address 114 VOLUSIA AVE. P.O. BOX 527 PIERSON FL 32180 PIERSON FL 32180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 550799729 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O. WILLIAM - CRIPPEN. OUTTERSON, JOHN A DR. Street Address (P.O. Box Number is Not Acceptable) 326 N. YOLUSIA ÄVENUE 820 FOREST PARK DRIVE DELAND FL 32720 Zip Code **32763** ORANGE CITY 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. \Box Due By May 1, 2004 Added to Fees Florida Department of State 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE **X** Addition CROSBY, SHANE NAME NAME SEE ATTACHMEN 263 HIGHWAY 17 STREET ADDRESS STREET ADDRESS PIERSON FL 32180 CITY-ST-ZIP CITY-ST-ZIP VVCD TITLE , Delete TITLE ☐ Change **Addition** BENNETT, HERBERT NAME NAME 439 N. PINE STREET STREET ADDRESS STREET ADDRESS PIERSON FL 32180-2387 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** TYUS, MAX. MAME NAME 307 EAST SECOND AVE. STREET ADDRESS STREET ADDRESS PIERSON FL 32180 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIXON, LAMAR NAME NAME 272 W. WASHINGTON AVE. STREET ADDRESS STREET ADDRESS PIERSON FL 32180-2211 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition OUTTERSON, DR. JOHN A NAME NAME 820 FOREST PARK DR./P.O. BOX 584 STREET ADDRESS STREET ADDRESS DELAND FL 32720 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition BRYANT, CHARLES NAME NAME 301 S. RIDGEWOOD AVE., SUITE 120 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32115-2451 CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ogto

Ogto

Daytime Phone #

attachment

54025582

#N02600004883

NORTHEAST FLORIDA HEALTH SERVICES, INC.

NEW BOARD MEMBERS:

D Veede Lally 220 Niagara Street Orange City, FL 32763 D

Nord Johnson 2490 Cade Fernery Road Sevile, FL 32190

D H. Stewart McBride 464 Mishew Road Pierson, FL 32180 D Jim Neely 296 Katrina Street DeLeon Springs, FL 32130

D *Mack Yelvington 320 Bennett Road Seville, FL 32190*

D Jon Walt Eddings Volusia County Health Department BIN #125 1845 Holsonback Drive Daytona Beach, FL 32117-5114