

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90214 050 ****61.25

DOCUMENT # N02000004983 -.

1. Entity Name

NORTHEAST FLORIDA HEALTH SERVICES, INC.



Principal Place of Business

114 VOLUSIA AVE.
PIERSON FL 32180

Mailing Address

P.O. BOX 527
PIERSON FL 32180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

55-0799729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHIPPEN, WILLIAM Q
325 VOLUSIA AVE
ORANGE CITY FL 32763

7. Name and Address of New Registered Agent

Name O. WILLIAM CRIPPEN

Street Address (P.O. Box Number is Not Acceptable)
325 N. VOLUSIA AVENUE

City ORANGE CITY

FL

Zip Code 32763

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 obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	PCD	☐ Delete
NAME	CROSBY, SHANE	
STREET ADDRESS	263 HIGHWAY 17	
CITY-ST-ZIP	PIERSON FL 32180	
TITLE	VVCD	☐ Delete
NAME	BENNETT, HERBERT	
STREET ADDRESS	439 N. PINE STREET	
CITY-ST-ZIP	PIERSON FL 32180-2387	
TITLE	SD	☐ Delete
NAME	TYUS, MAX	
STREET ADDRESS	307 EAST SECOND AVE.	
CITY-ST-ZIP	PIERSON FL 32180	
TITLE	TD	☐ Delete
NAME	DIXON, LAMAR	
STREET ADDRESS	272 W. WASHINGTON AVE.	
CITY-ST-ZIP	PIERSON FL 32180-2211	
TITLE	D	☒ Delete
NAME	VEEDE, LALLY	
STREET ADDRESS	220 NIAGARA ST.	
CITY-ST-ZIP	ORANGE CITY FL 32763	
TITLE	D	☐ Delete
NAME	JOHNSON, NORD	
STREET ADDRESS	2490 CADE FERNERY RD.	
CITY-ST-ZIP	SEVILLE FL 32190	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	☐ Change ☒ Addition
NAME	
STREET ADDRESS	SEE ATTACHED
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE:

M. SHANE CROSBY

2/7/05

386-744-4351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

500/5551

From: Carolyn Ford [carolynf@bellsouth.net]

Sent: Monday, January 24, 2005 1:58 PM

To: owcnefhs@bellsouth.net

Subject: BOD nameaddph

#N02000004883

BOARD OF DIRECTORS
NORTHEAST FLORIDA HEALTH SERVICES, INC.
DbA PIERSON MEDICAL CENTER

NAME	ADDRESS	PHONE #
Max Tyus	307 E 2 nd Ave, Pierson 32180	386-749-3453
Nord Johnson	2490 Cade Fernery Rd, Seville 32190	386-738-3411 (office)
Herbert Bennett	439 N Pine St, Pierson 32180	386-749-2402
Shane Crosby	PO Box 4, Pierson 32180	386-749-4351
Lamar Dixon	272 W Washington, Pierson 32180	386-749-2072
Jim Neely	296 Katrina Dr, DeLeon Springs 32130	386-717-7500
H. Stewart McBride	464 Minshew, Pierson 32180	386-749-2541
John Walt Eddings	1845 Holsonback Dr, Daytona Beach 32117	386-274-0608
Tony Ramos	306 Blue Stream Rd, DeLand 32720	386-734-9491
Angela Price*	514 W Vousia Ave, DeLand 32720	386-943-8310
Alfredo Cortés*	1530 Robinwood Dr, DeLand 32720	386-740-0403
Cathy Cortés*	1530 Robinwood Dr, DeLand 32720	386-740-0403
Ana Bolaños*	2110 N US Hwy 17, Seville 32190	386-749-9084
Carol Coffie	100D New Hope Ave, Seville 32190	386-749-6962
Hilda Nuñez*	203 N Colorado Ave, DeLand 32724	386-822-9882