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May 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N03828** (3)

1. Corporation Name

JACKSONVILLE HEALTH GROUP, INC.

Principal Place of Business

Mailing Address

**655 WEST EIGHTH STREET
JACKSONVILLE FL 32209**

**655 WEST EIGHTH STREET
JACKSONVILLE FL 32209-6511**

c/o Reg. Agent

2. Principal Place of Business

2a. Mailing Address

21

26653-1 W. 8th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

274060

City & State

City & State

23

28 Jacksonville, FL

Zip

Country

Zip

Country

24

25

2032209-6511

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/21/1984

3a. Date of Last Report

06/06/1996

4. FEI Number

59-2441966

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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	PD	☒ DELETE
NAME	BAKER, ROY M. MD.(CHRMN)	
STREET ADDRESS	3550 UNIVERSITY BV S 302	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	SD	☐ DELETE
NAME	MCGRIFF, W.A., III	
STREET ADDRESS	7785 BAYMEADOWS WAY #308	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	T	☐ DELETE
NAME	O'STEEN, HAROLD S.	
STREET ADDRESS	759 EDGEWOOD AVE. N.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	☐ DELETE
NAME	STEIN, DAVID	
STREET ADDRESS	9009 REGENCY SQ. BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	☐ DELETE
NAME	MCINTOSH, CHARLES B. MD	
STREET ADDRESS	3160 EDGEWOOD AVE. W.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VCD	☐ DELETE
NAME	REGISTER, GEORGE R. JR.	
STREET ADDRESS	6800 SOUTHPOINT PKWY 101	
CITY-ST-ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	☒ Change ☐ Addition
1.2 NAME	Addy, W. E.	
1.3 STREET ADDRESS	4411 Bass Place	
1.4 CITY-ST-ZIP	Jacksonville, FL 32210	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PCD	☒ Change ☐ Addition
3.2 NAME	O'Steen, Harold S.	
3.3 STREET ADDRESS	759 Edgewood Ave. N.	
3.4 CITY-ST-ZIP	Jacksonville, FL 32205	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
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		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #0005179

CR2E037 (9/96)