

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N03828

1. Entity Name

SHANDS JACKSONVILLE HEALTHCARE, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90195 049 ****61.25

Principal Place of Business

Mailing Address

655 WEST EIGHTH STREET
JACKSONVILLE FL 32209

655 WEST EIGHTH STREET
JACKSONVILLE FL 32209-6511

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2441966

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE FL 32202

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Smith Hulsey & Busey PA
Harry L. Vitek Jr. U.P.

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	VCSD	☒ Delete
NAME	REGISTER, GEORGE R JR.	
STREET ADDRESS	118 W ADAMS ST STE 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	TD	☒ Delete
NAME	ADDY, W.E.	
STREET ADDRESS	4411 BASS PLACE	
CITY-ST-ZIP	JACKSONVILLE FL 32210	
TITLE	PCD	☒ Delete
NAME	O'STEEN, HAROLD S	
STREET ADDRESS	759 EDGEWOOD AVE. N.	
CITY-ST-ZIP	JACKSONVILLE FL 32205	
TITLE	D	☒ Delete
NAME	STEIN, DAVID	
STREET ADDRESS	9009 REGENCY SQ. BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL 32203	
TITLE	D	☒ Delete
NAME	MCINTOSH, CHARLES B. MD	
STREET ADDRESS	3160 EDGEWOOD AVE. W.	
CITY-ST-ZIP	JACKSONVILLE FL 32209	
TITLE	VCD	☒ Delete
NAME	REGISTER, GEORGE R. JR.	
STREET ADDRESS	118 W ADAMS ST SUITE 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32202	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED
EXHIBIT A

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF12E037 (9/99)

2000 Uniform Business Report (UBR)
Shands Jacksonville Healthcare, Inc.
Document #N03828
Exhibit A

Title	C, D	☐ Change	☒ Addition
Name	J. Richard Gaintner, M.D.		
Address	1600 S.W. Archer Road		
City-ST-Zip	Gainesville, Florida 32610		

Title	P, D	☐ Change	☒ Addition
Name	Robert G. Norton		
Address	655 West 8 th Street		
City-ST-Zip	Jacksonville, Florida 32209		

Title	V	☐ Change	☒ Addition
Name	Thomas D. Keith		
Address	655 West 8 th Street		
City-ST-Zip	Jacksonville, Florida 32209		

Title	V	☐ Change	☒ Addition
Name	Greg H. Gay		
Address	655 West 8 th Street		
City-ST-Zip	Jacksonville, Florida 32209		

Title	S	☐ Change	☒ Addition
Name	David Friedman		
Address	655 West 8 th Street		
City-ST-Zip	Jacksonville, Florida 32209		

Title	D	☐ Change	☒ Addition
Name	Kenneth I. Berns, M.D., Ph.D.		
Address	1600 S.W. Archer Road, Room H-102		
City-ST-Zip	Gainesville, Florida 32610		

Title	D	☐ Change	☒ Addition
Name	Fred B. Bullard		
Address	2325 Ulmerton Road, Suite 20		
City-ST-Zip	Ocala, Florida 34622-2253		

Title	D	☐ Change	☒ Addition
Name	Marshall M. Criser		
Address	50 N. Laura Street, Suite 3400		
City-ST-Zip	Jacksonville, Florida 32202		

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Atchmar

757552

Title D
Name Richard D. Danford
Address 233 West Duval Street, 14th Floor
City-ST-Zip Jacksonville, Florida 32202

☐ Change ☒ Addition

Title D
Name William W. Gay
Address 524 Stockton Street
City-ST-Zip Jacksonville, Florida 32204

☐ Change ☒ Addition

Title D
Name Allen L. Lastinger
Address 1145 Campbell Avenue
City-ST-Zip Jacksonville, Florida 32207

☐ Change ☒ Addition

Title D
Name J. Sample Magee, M.D.
Address 580 West 8th Street
City-ST-Zip Jacksonville, Florida 32202

☐ Change ☒ Addition

Title D
Name Harold S. O'Steen
Address 759 Edgewood Avenue North
City-ST-Zip Jacksonville, Florida 32205

☐ Change ☒ Addition

Title D
Name Pamela Y. Paul
Address 117 West Duval Street, Suite 400
City-ST-Zip Jacksonville, Florida 32202

☐ Change ☒ Addition

Title D
Name Carolyn Roberts
Address 115 N.E. 8th Avenue
City-ST-Zip Ocala, Florida 34470

☐ Change ☒ Addition

Title D
Name Louis S. Russo, M.D.
Address 653 West 8th Street
City-ST-Zip Jacksonville, Florida 32209

☐ Change ☒ Addition

Title D
Name L. Jerome Spates
Address 4727 Lannie Road
City-ST-Zip Jacksonville, Florida 32219

☐ Change ☒ Addition