

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90026 004 ****61.25

DOCUMENT # N03828

1. Entity Name

SHANDS JACKSONVILLE HEALTHCARE, INC.

Principal Place of Business

655 WEST EIGHTH STREET
JACKSONVILLE FL 32209

Mailing Address

655 WEST EIGHTH STREET
JACKSONVILLE FL 32209

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Attention: Charles E. Caniff
655 West 8th Street
Jacksonville, FL
32209



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

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

7. Name and Address of New Registered Agent

Name Charles E. Caniff, Esq.
Street Address (P.O. Box Number is Not Acceptable)

655 West 8th Street
City Jacksonville, FL Zip Code 32209

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Jodi Mansfield 655 West 8th Street Jacksonville, FL 32209	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert G. Norton 655 West 8th Street Jacksonville, FL 32209	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fred B. Bullard, Jr. 2325 Vinton Road, Suite 20 Clearwater, FL 34622	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fred B. Bullard, Jr. 2325 Vinton Road, Suite 20 Clearwater, FL 34622	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marshall M. Criser, Esq. 50 N. Laura St. Jacksonville, FL 32204	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard D. Danford, Jr. Ph.D 903 West Union St. Jacksonville, FL	☐ Change ☒ Addition

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:

Charles E. Caniff

DATE

4/27/01

Daytime Phone #

904-244-5984

CR2E037 (10/00)

Attachment
#N03828
BO48897

ATTACHMENT FOR 2001 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT NUMBER: N03828
ENTITY: SHANDS JACKSONVILLE HEALTHCARE, INC.

11. Additions/Changes to Officers and Directors in 10

T Addition
Greg Gay, CPA
655 West 8th Street
Jacksonville, Florida 32209

S Addition
Charles E. Caniff
655 West 8th Street
Jacksonville, Florida 32209

D Addition
Kenneth I. Berns, M.D., Ph.D.
1600 SW Archer Road Room H-102
Gainesville, Florida 32610

D Addition
Allen L. Lastinger, Jr.
1145 Campbell Avenue
Jacksonville, Florida 32207

D Addition
J. Sample Magee, M.D.
580 West 8th Street Suite 8005
Jacksonville, Florida 32209

D Addition
Pamela Y. Paul
117 West Duval Street Suite 400
Jacksonville, Florida 32202

D Addition
Carolyn King Roberts
115 NE 8th Avenue
Ocala, Florida 34470

D Addition
Louis S. Russo, M.D.
653 West 8th Street
Jacksonville, Florida 32209

D Addition
Chief L. Jerome Spates
4727 Lannie Road
Jacksonville, Florida 32219