

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N04765 (6)

1. Corporation Name

BETHESDA MEMORIAL MEDICAL CENTER, INC.

Principal Place of Business

% JOEL T. STRAWN
54 NE 4TH AVE.
DELRAY BEACH FL 33483

Mailing Address

% JOEL T. STRAWN
54 NE 4TH AVE.
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STRAWN, JOEL T.
54 NE 4TH AVE.
DELRAY BEACH FL 33483

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required after corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	PELTZIE, KENNETH
STREET ADDRESS	2815 S. SEACREST
CITY, ST, ZIP	BOYNTON BEACH FL
TITLE	PD
NAME	HILL, ROBERT B.
STREET ADDRESS	2815 S. SEACREST BLVD.
CITY, ST, ZIP	BOYNTON BEACH FL
TITLE	VDT
NAME	TAYLOR, ROBERT B., JR.
STREET ADDRESS	2815 S. SEACREST BLVD.
CITY, ST, ZIP	BOYNTON BEACH FL
TITLE	AS
NAME	STRAWN, JOEL T.
STREET ADDRESS	54 NE 4TH AVE.
CITY, ST, ZIP	DELRAY BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	S
43 STREET ADDRESS	STRAWN, JOEL T.
44 CITY, ST, ZIP	54 NE 4th Avenue Delray Beach, FL 33438
51 TITLE	☐ Change ☒ Addition
52 NAME	D
53 STREET ADDRESS	KIRK, ROGER L.
54 CITY, ST, ZIP	2815 S. Seacrest Blvd. Boynton Beach, FL 33435
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

87511

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Joel T. Strawn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

Date

407-278-9400

Telephone Area #

APPROVED
AND
FILED

95 MAY -1 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001475532
-05/04/95--01027--018
3040.00 *130.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

NOT APPLICABLE

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

Trust Fund Contribution

☐

7. Nonprofit with IRS 501(c)(3)

\$68.75 Supplemental

Fee Not Required

Tax Exempt Status

☐

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☐ No