

FILE NOW: FILING FEE IS \$61.25

FILED

May 07 1998 8:00am  
Secretary of State

|  |   |   |
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| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
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**DOCUMENT # N10551 (2)**  
1. Corporation Name  
**INTRACOASTAL HEALTH CORPORATION**



|   |   |
|---|---|
| Principal Place of Business<br><b>1309 N FLAGLER DR<br/>WEST PALM BEACH FL 33402<br/>US</b> | Mailing Address<br><b>1309 N FLAGLER DR<br/>WEST PALM BEACH FL 33402<br/>US</b> |
|---|---|

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|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
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|---|
| 3. Date Incorporated or Qualified<br><b>08/05/1985</b>  |
| 4. FEI Number<br><b>65-0278388</b>  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                              |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No |

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| 9. Name and Address of Current Registered Agent<br><b>GOODWIN LARCOMBE, VALERIE<br/>1309 N FLAGLER DR<br/>AT PALM BEACH LAKES BLVD<br/>WEST PALM BEACH FL 33401</b> |
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| 10. Name and Address of New Registered Agent<br>81 Name <b>Valerie G. Larcombe</b><br>82 Street Address (P.O. Box Number is Not Acceptable) <b>1309 No. Flagler Drive</b><br>83<br>84 City <b>West Palm Beach</b> <b>FL</b> 85 Zip Code <b>33401</b> |
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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]* Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **4/30/98**

| 12. OFFICERS AND DIRECTORS |  |
|----------------------------|--|
| TITLE                      | CD <input type="checkbox"/> DELETE             |
| NAME                       | <b>JOHNSON, RICHARD</b>                        |
| STREET ADDRESS             | <b>1309 N. FLAGLER DRIVE</b>                   |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL</b>                      |
| TITLE                      | VCD <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>PEARSON, ANDRALL</b>                        |
| STREET ADDRESS             | <b>1309 N. FLAGLER DRIVE</b>                   |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL</b>                      |
| TITLE                      | S <input type="checkbox"/> DELETE              |
| NAME                       | <b>LARCOMBE, VALERIE GOODWIN</b>               |
| STREET ADDRESS             | <b>1309 N. FLAGLER DRIVE</b>                   |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL</b>                      |
| TITLE                      | T <input type="checkbox"/> DELETE              |
| NAME                       | <b>NASK, FRANK</b>                             |
| STREET ADDRESS             | <b>1309 NORTH FLAGLER DRIVE</b>                |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL</b>                      |
| TITLE                      | PD <input type="checkbox"/> DELETE             |
| NAME                       | <b>DUTCHER, PHIL</b>                           |
| STREET ADDRESS             | <b>1309 NORTH FLAGLER DRIVE</b>                |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL</b>                      |
| TITLE                      | <input type="checkbox"/> DELETE                |
| NAME                       |  |
| STREET ADDRESS             |  |
| CITY-ST-ZIP                |  |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|--|
| 1.1 TITLE   | VCD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| 1.2 NAME  | <b>Richard S. Johnson</b>  |
| 1.3 STREET ADDRESS                                    | <b>1309 No. Flagler Drive</b>  |
| 1.4 CITY-ST-ZIP                                       | <b>West Palm Beach, FL 33401</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| 2.2 NAME  |  |
| 2.3 STREET ADDRESS                                    |  |
| 2.4 CITY-ST-ZIP                                       |  |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| 3.2 NAME  |  |
| 3.3 STREET ADDRESS                                    |  |
| 3.4 CITY-ST-ZIP                                       |  |
| 4.1 TITLE   | TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| 4.2 NAME  | <b>Frank Nask</b>  |
| 4.3 STREET ADDRESS                                    | <b>1309 No. Flagler Drive</b>  |
| 4.4 CITY-ST-ZIP                                       | <b>West Palm Beach, FL 33401</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE   | <b>600002515816</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| 5.2 NAME  |  |
| 5.3 STREET ADDRESS                                    | <b>-05/07/98--01096--005</b>   |
| 5.4 CITY-ST-ZIP                                       | <b>***1843.75</b>  |
| 6.1 TITLE   | CD <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition         |
| 6.2 NAME  | <b>Frederick Adler</b>   |
| 6.3 STREET ADDRESS                                    | <b>1309 No. Flagler Drive</b>  |
| 6.4 CITY-ST-ZIP                                       | <b>West Palm Beach, FL 33401</b>   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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]* **4/30/98** **561 6506225**

CR2E037 (10/97)