

N10551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

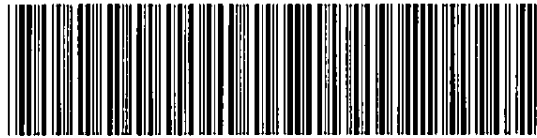
(Business Entity Name)

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McDermott, Will E. Emery

Requestor's Name

101 N. Monroe St. 1090

Address

Tallahassee, Fla 32301 222-2312

City

State

ZIP

Phone #

CORPORATION(S) NAME

Intracoastal Health Corporation

FILED
APR 5 10 46 AM '85
TALLAHASSEE, FLORIDA

- ☐ PROFIT
☒ NON-PROFIT
☐ AMENDMENT
☐ MERGER
☐ FOREIGN
☐ DISSOLUTION
☐ MARK
☐ LIMITED PARTNERSHIP
☐ ANNUAL REPORT
☐ RESERVATION
☐ REINSTATEMENT
☐ OTHER
☐ CERTIFIED COPY
☐ PHOTO COPIES
☐ CERTIFICATE UNDER SEAL
☒ WALK IN
☒ WILL WAIT
☐ PICK UP
☐ MAIL OUT
☐ CALL
☐ AFTER 4:30

Name	BR
Availability	3-5-85
Document	BR 61A
Examiner	BR
Updater	BR
Updater	BR
Verifier	BR
Acknowledgment	BR
W.P. Verifier	BR

W21910

BLT

number
Then description

1. Registered agent needs complete address.

5. 3.00 balance due.



GOOD SAMARITAN HEALTH SYSTEMS, INC.

CHARLES H. WARWICK III
Chairman

WILLIAM C. CLARK
Vice Chairman

KENNETH A. WEDA
President and Secretary

THOMAS M. KERSEY
Treasurer

August 2, 1985

Secretary of State
Division of Corporations
Room 2001, The Capitol
Tallahassee, FL 32301

Re: Incorporation of Intracoastal Health Corporation

Dear Sirs:

Attached hereto please find the original Articles of Incorporation for Intracoastal Health Corporation, along with a copy thereof and a Certificate Designating Registered Agent and Registered Office. Also attached is a \$35.00 check from Good Samaritan Health Systems representing the \$30.00 filing fee for a nonprofit corporation along with a \$5.00 fee for certified copy of the Articles.

Thank you for your assistance in these matters.

Sincerely yours,


James A. Farrell
Staff Attorney

JAF:sm

ARTICLES OF INCORPORATION
OF
INTRACOASTAL HEALTH CORPORATION

We the undersigned incorporators hereby associate ourselves together to form and establish a corporation NOT FOR PROFIT under the laws of the State of Florida, and do hereby file these Articles of Incorporation for that reason.

ARTICLE I

NAME

The name of this Corporation shall be Intracoastal Health Corporation.

ARTICLE II

PURPOSES

This Corporation is organized not for profit and is organized and shall be operated exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code, as amended, and the objects and purposes to be exclusively transacted and carried on are:

1. To establish, acquire, own, and act as a member or partner of entities which provide diagnostic, medical, surgical and hospital care, extended care, out-patient care and home care to sick, injured or disabled persons without regard to race, creed, color, sex, age or national origin.

FILED
JUL 5 10 16 AM '66
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NESEL
66

2. To establish, acquire, own and act as a member or partner of entities which are engaged in activities reasonably related to providing diagnostic, medical, surgical and hospital care, extended care, out-patient and home care to sick, injured or disabled persons without regard to race, creed, color, sex, age or national origin.

3. No part of the earnings of the Corporation shall inure to the benefit of any member (unless such member is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended), Director, or Officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member (unless such member is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended), Director, or Officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

4. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities which

would characterize it as an "action organization" as defined in Treasury Regulation §501(c)(3)-1(c)(3), as it now exists or may be hereafter amended.

5. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by any organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or they may be hereafter amended.

6. Upon the dissolution of the Corporation or the winding up of its affairs, all of the assets of the Corporation shall be distributed to Good Samaritan Health Systems, Inc., a Florida not-for-profit corporation, if for whatever reason Good Samaritan Health Systems, Inc., ceases to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, then to such charitable, religious, scientific, testing for public safety, literary, or educational organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

ARTICLE III

POWERS

In order to accomplish the purposes and to attain the objects for which this Corporation is formed and for which the funds and property of this Corporation shall be handled, administered, operated and distributed as hereinabove set forth, the Corporation, its Officers, and Directors, shall possess and exercise all powers, authorities and privileges granted by and allowed under the laws of the State of Florida, subject to the limitation and condition that, notwithstanding any other provision of these Articles; only such powers shall be exercised as are in furtherance of the Federal income tax exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended and by an organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

ARTICLE IV

NONSTOCK CORPORATION

This Corporation shall not have or issue shares of stock, however, it may have and issue membership certificates which shall state prominently on the face of such certificate that the Corporation is a not for profit corporation.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT:

PRINCIPAL PLACE OF BUSINESS

The location of the Corporation's Registered Office and its principal place of business in this State is Flagler Drive at Palm Beach Lakes Blvd., West Palm Beach, Florida, 33402 and the name of the Registered Agent of the Corporation is Kenneth A. Weda at that address. The Board of Directors may from time to time move the Registered Office to any other street address in Florida and may establish branch and other offices within or without the State of Florida.

ARTICLE VI

MEMBERSHIP

The sole voting member of the Corporation shall be Good Samaritan Health Systems, Inc., a Florida not-for-profit corporation (hereinafter referred to as the "Member").

ARTICLE VII

TERM OF CORPORATE EXISTENCE

The term for which this Corporation shall exist is perpetual.

ARTICLE VIII

OFFICERS

The Corporation shall have a Chairman, a President, a Vice President, Secretary and Treasurer and may have additional and assistant officers as determined by the Board of Directors from time to time. A person may hold more than one office. Officers shall be elected or appointed and shall have duties as provided in the By-Laws.

The Officers, who are to serve until the first election or appointment of officers are:

<u>Name</u>	<u>Office</u>
William C. Clark	Chairman
Kenneth A. Wada	President
Gregory J. Walker	Vice President
John R. Stoorza, Jr.	Secretary
Robert L. Broadway	Treasurer

ARTICLE IX

DIRECTORS

The Board of Directors of this Corporation shall not be less in number than three (3) persons, nor more than the number of persons stated in the By-Laws. Directors shall be elected by the Member and shall have such qualifications as provided in the By-Laws. The initial Board of Directors shall hold office until the first annual meeting of the Corporation and until his

successor shall have been elected and qualified or his earlier resignation, removal from office, or death. The names and street addresses of the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Robert L. Broadway	Good Samaritan Health Systems, Inc. P. O. Box 024308 Flagler Drive at Palm Beach Lakes Blvd. West Palm Beach, FL 33402
William C. Clark	Flagler Center, Suite 600 501 S. Flagler Drive West Palm Beach, FL 33401
John R. Stoorza, Jr.	Good Samaritan Health Systems, Inc. P. O. Box 024308 Flagler Drive at Palm Beach Lakes Blvd. West Palm Beach, FL 33402
Gregory J. Walkery	Good Samaritan Health Systems, Inc. P. O. Box 024308 Flagler Drive at Palm Beach Lakes Blvd. West Palm Beach, FL 33402
Kenneth A. Weda	Good Samaritan Health Systems, Inc. P. O. Box 024308 Flagler Drive at Palm Beach Lakes Blvd. West Palm Beach, FL 33402

At the first annual meeting of the Corporation and at each annual meeting thereafter, the Member shall elect directors to hold office until the next succeeding annual meeting. Each director shall hold office for the term for which he is elected and until his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death.

Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall hold office only until the next election of directors by the Member and his successor has been elected and qualified.

ARTICLE X

INDEMNIFICATION OF DIRECTORS AND OFFICERS

1. The Corporation hereby indemnifies any officer or director made a party or threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding:

(a) Whether civil, criminal, administrative, or investigative, other than an action, suit, or proceeding by or in the right of the Corporation to procure a judgment in its favor brought to impose a liability or penalty on such person for an act alleged to have been committed by such a person in his capacity of director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and reasonably incurred as a result of such action, suit or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the

best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation or that he had reasonable ground for belief that such action was unlawful.

(b) By or in the right of the Corporation to procure a judgment in its favor by reason of such persons being or having been a director or officer of the Corporation, or by reason of such persons serving or having served at the request of the Corporation as a director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise, against any expenses, including attorneys' fees, actually and reasonably incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence or willful misconduct in the performance of his duty to the Corporation.

2. Any indemnification under paragraph 1 above shall be made by the Corporation only as authorized in the specific case upon a determination that amounts for which a director or officer seeks indemnification were properly incurred and that such director or officer acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding. In the event that all of the Board of Directors are parties to such action, suit or proceeding, such determination shall be made by independent legal counsel in a written opinion.

3. The Corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of paragraph 1(a) above upon a preliminary determination by the Board of Directors that such person has met the applicable standard of conduct set forth in paragraph 1(a) above, and upon receipt of an undertaking by such person is entitled to be indemnified by the Corporation as authorized in this Article. If the Corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event the Corporation elects to assume the defense of any such person and retain such counsel, such person shall bear the fees and expenses

of any additional counsel retained by him, unless there are conflicting interests as between the Corporation and such person, or conflicting interests between or among such person and other parties represented in the same action, suit or proceeding by such counsel retained by the Corporation, that are for valid reasons, objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this Article.

4. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Corporation to indemnify under applicable law.

ARTICLE XI

BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered, or rescinded by the majority vote of the entire Board of Directors in any manner permitted by the By-Laws provided such amendment, alteration or rescission is in accord with the purposes of the Corporation as set forth in these Articles.

ARTICLE XII

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Member at any regular or special meeting where such proposed action has been incorporated in the notice of the meeting or referred to in a waiver of such notice duly signed by an authorized officer of the Member. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended), director, or officer of the Corporation's assets. Any amendment to these Articles may not contain any provision which would be unlawful at the time of such amendment.

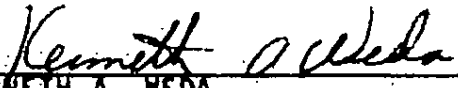
ARTICLE XIII

INCORPORATOR

The name and street address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Kenneth A. Weda	Flagler Drive at Palm Beach Lakes Blvd. West Palm Beach, Florida 33402

IN WITNESS WHEREOF, the undersigned being the original
subscribing incorporator to the foregoing Articles of Incorpor-
ation have hereunto set his hand this 2nd day of August, 1985.


KENNETH A. WEDA

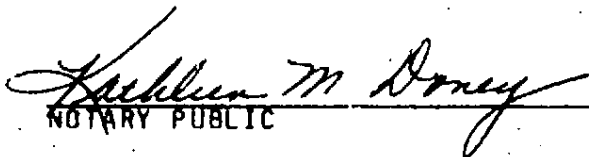
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH A. WEDA known to me and known by me to be the person who acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 2nd day of August, 1985.

(SEAL)


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BONDED THRU GENERAL INS. UND.
MY COMMISSION EXPIRES SEPT. 5, 1985

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

INTRACOASTAL HEALTH CORPORATION desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated Flagler Drive at Palm Beach Lakes Blvd., West Palm Beach, Florida 33402, as its initial Registered Office and has named Kenneth A. Weda located at said address as its initial Registered Agent.

By: Kenneth A. Weda
Kenneth A. Weda
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Kenneth A. Weda
Kenneth A. Weda
Registered Agent

FILED
AUG 5 10 47 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986



DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

110551
INTRACASTAL HEALTH CORPORATION
KENNETH A. WEDA
FLAGLER DR AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33402

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

P. O. Box 024308

City and State 23

Zip Code 24

33402-4308

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date of Incorporation or Qualified to Do Business in Florida

08/05/1985

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

6. Name and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BROADWAY, ROBERT L.	T/D	PO BOX 024308	WEST PALM BEACH, FL
CLARK, WILLIAM C.	C/D	501 S FLAGLER DRIVE	WEST PALM BEACH, FL
STOOPZA, JOHN R. JR.	S/D	PO BOX 024308	WEST PALM BEACH, FL
WELER, GREGORY J.	W/D	PO BOX 024308	WEST PALM BEACH, FL
WEDA, KENNETH A.	P/D	PO BOX 024308	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEDA, KENNETH A.
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33402

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

I, the undersigned, to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, is hereby authorized for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

I, the undersigned, was authorized by resolution duly adopted by its board of directors on

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being an Officer or Director or Trustee or Empowered to Execute This Report as Required by Chapter 607 F.S., hereby certify that I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

John R. Stoorza, Jr.

Secretary

February 28, 1986

(305) 655-5511

\$3 Additional Fee required for

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
One Capitol Square
Tallahassee, FL 32399
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED TO FILE 1988

RECEIVED
DIVISION OF CORPORATIONS
JAN 14 1988

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

N10551 2
INTRACASTAL HEALTH CORPORATION
FLAGLER DR AT PALM BCH LKS BLVD
P O BOX 024308
WEST PALM BEACH, FL ~~33402-1208~~

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

33402-4308

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code.

3. Date Incorporated or Qualified
in Florida Business in Florida

06/05/1985

4. Federal Employer
Identification Number (FEIN)

Applied
For

5. Date of
Last Report 03/10/1986

6. Name and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BROADWAY, ROBERT L.	T/D	PO BOX 024308 Flagler Dr. at Palm Bch. Lakes Blvd.	WEST PALM BEACH, FL
CLARK, WILLIAM C.	C/D	501 S FLAGLER DRIVE	WEST PALM BEACH, FL
STOGER, JOHN R. JR.	C/D	PO BOX 024308 Flagler Dr. at Palm Bch. Lakes Blvd.	WEST PALM BEACH, FL
WEDA, KENNETH A.	P/D	PO BOX 024308 Flagler Dr. at Palm Bch. Lakes Blvd.	WEST PALM BEACH, FL
Harris, III, Melville F. (Chp)	V/S/D	Flagler Dr. at Palm Bch. Lakes Blvd.	West Palm Beach, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEDA, KENNETH A.
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33402

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 92

Street Address 2 (Do NOT Use P.O. Box Number) 93

City and State 84

Zip Code 85

FL.

I, the undersigned, in the presence of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office, its registered agent, or both, in the State of Florida.

This change was authorized by resolution duly adopted by the board of directors on _____

I hereby accept the appointment of registered agent, term for term, with and accept the obligations of, Section 607.325 F.S.

Signature

(Registered Agent Accepting Appointment)

DATE

\$1.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form.

I hereby declare, as an Officer of the Corporation, the Recorder in Fusion Empowered to Execute This Report as Required by Chapter 607 F.S. I hereby declare, that I understand the Signature on This Report Shall have the Same Legal Effects As if Made Under Oath.

These signatures must be retained for 90 days.

Kenneth A. Weda

President

Date

February 3, 1987

Telephone Number

(305) 655-5511

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1 FEB 25 1989

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

N10551 2
INTRACOASTAL HEALTH CORPORATION
FLAGLER DR AT PALM BCH LKS BLVD
P O BOX 024309
WEST PALM BEACH, FL 33402

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 71

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3 Date of Incorporation or Quantile
or Business in Florida

08/05/1985

4 Federal Employer

Identification Number (FEIN) 59-2789199

5 Date of

Last Report 02/16/1987

6 Name and Street Addresses of Each Officer and Director, as of December 31, 1987

Name of Officers
and Directors

7 Title

8 Street Address of Each
Officer and Director
(Do NOT Use Post Office Box Number)

9 City and State

1. BRODSKY, ROBERT L.	T/D	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
2. Stoorzs, John R. Jr.	T/D	Flagler Dr. at Palm Beach	West Palm Beach, FL
3. CLARK, WILLIAM C.	C/D	501 S FLAGLER DRIVE	WEST PALM BEACH, FL
4. HARRIS, MELVILLE P., III	V/S/D	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
5. WEDA, KENNETH A.	P/D	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent

WEDA, KENNETH A.
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33402

2 Name and Address of Last Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34

Zip Code 35

FL

I, the undersigned, in the presence of Sections 607.004 and 607.012, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, solemnly swear that the officers and directors of the corporation are as herein stated, and that the corporation is in compliance with the provisions of the laws of the State of Florida.

That change and amendment by resolution duly made by its board of directors on

January, 1988, subject to the provisions of registered agent, I am hereby authorized to accept the filing of the report of the corporation.

SIGNATURE

(Registered Agent Accepting Acknowledgment)

DATE

I, the undersigned, in the presence of Sections 607.004 and 607.012, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, solemnly swear that the officers and directors of the corporation are as herein stated, and that the corporation is in compliance with the provisions of the laws of the State of Florida.

Sign signature restrictions under instructions on reverse side of this form

I, the undersigned, in the presence of Sections 607.004 and 607.012, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, solemnly swear that the officers and directors of the corporation are as herein stated, and that the corporation is in compliance with the provisions of the laws of the State of Florida.

That change and amendment by resolution duly made by its board of directors on

January, 1988, subject to the provisions of registered agent, I am hereby authorized to accept the filing of the report of the corporation.

DATE

February 10, 1988

Telephone Number

(305) 650-6201

Kenneth A. Weda

President

\$5 Additional Fee
required for a

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

1990 MAR 23 AM 2:50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Read Instructions and Instructions on Other Side Before Making Entry.
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

N10551 2

ZIP + 4 PRESORT

**INTRACOASTAL HEALTH CORPORATION
FLAGLER DR AT PALM BCH LKS BLVD
P O BOX 024308
WEST PALM BEACH, FL 33402-4308**

Business address of corporation is the same as the address of the principal office.
If different, please print the business address.

2. If Address in Block 1 is incorrect in any way, only the correct address below. P.O. Box number alone is NOT sufficient. The name of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date of Incorporation or Date of
Business in Florida

08/05/1985

4. F.E.I. Number

59-2789199

5. F.E.I. Number Applying for

F.E.I. Number for Applying for

6. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over corrected information.)

Name	Street Address of Each Officer and Director	City and State
T/D CUSA, PHILIP L.	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
G/D CLARK, WILLIAM G.	601 G FLAGLER DRIVE	WEST PALM BEACH, FL
V/S/D HARRIS, MELVILLE F., III	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
P/D WEDA, KENNETH A.	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
C/D McDONALD, MARSHALL	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

**WEDA, KENNETH A.
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33402**

Name 25

Street Address 1 (Do NOT use P.O. Box Number 26)

Street Address 2 (Do NOT use P.O. Box Number 27)

City and State 28

FL

Zip Code 29

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is duly organized under the laws of the State of Florida, and that the purpose of the corporation is as stated in the certificate of incorporation filed with the Secretary of State of Florida.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is duly organized under the laws of the State of Florida, and that the purpose of the corporation is as stated in the certificate of incorporation filed with the Secretary of State of Florida.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is duly organized under the laws of the State of Florida, and that the purpose of the corporation is as stated in the certificate of incorporation filed with the Secretary of State of Florida.

SIGNATURE *Kenneth A. Weda*

DATE **3/6/90**

Registered Agent Accepting Appointment

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is duly organized under the laws of the State of Florida, and that the purpose of the corporation is as stated in the certificate of incorporation filed with the Secretary of State of Florida.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is duly organized under the laws of the State of Florida, and that the purpose of the corporation is as stated in the certificate of incorporation filed with the Secretary of State of Florida.

SIGNATURE *Kenneth A. Weda*

DATE **March 6, 1990**

Name of Secretary of State

Kenneth A. Weda

Title

President

Telephone Number

(407) 655-5511

**\$4 handling fee
required by
state of Florida**

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

199-374

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries.
FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #N10551 (2)**

**INTRACOASTAL HEALTH CORPORATION
FLAGLER DR AT PALM BCH LKS BLVD
P O BOX 024308
WEST PALM BEACH, FL 33402-4308**

ZIP + 4 PRESORT

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

08/05/1985

4. FEI Number

59-2789199

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75** Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
T/D	GUSA, PHILIP L.	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
T/D	MUSGRAVE, DAVID E.	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
C/D	MCDONALD, MARSHALL	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
V/S/D	HARRIS, MELVILLE F., III	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
P/D	BYRON, WILLIAM J.	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
P/D	WEDA, KENNETH A.	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
V/C/D	KOHL, SIDNEY		
V/D	SMITH, R. MICHAEL	FLAGLER DR AT PALM BCH	WEST PALM BEACH, FL
S/D	FARRELL, JAMES A.	FLAGLER DR AT PALM BCH	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**WEDA, KENNETH A.
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33402**

8. Name and Address of New Registered Agent

81. Name
JAMES A. FARRELL, ESQ.
82. Street Address 1 (Do NOT Use P.O. Box Number)
FLAGLER DR. AT PALM BEACH LAKES BLVD
83. Street Address 2 (Do NOT Use P.O. Box Number)
84. City
WEST PALM BEACH
85. Zip Code
FL 33401

I, the undersigned, the provisions of Sections 607.0502 and 607.1504, Florida Statutes, this above-named corporation submits this statement for the purpose of changing its registered agent or registered agent in 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 of the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature of James A. Farrell]
Registered Agent Acceptance Appointment

DATE **3/22/91**

I certify that the information and data on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if signed and sworn to by me. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that I am not a registered agent in any other state or territory.

James A. Farrell

Secretary

407 650-6217

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

N10551

Robert D. Newell, Jr.

(Requestor's Name)

817 N. Gadsden St.

(Address)

Tallahassee FL 32303-6313

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001288356

-09/29/94--01081--002

542.50 *35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intracoastal Health Corporation

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

SEP 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Mr. Newell
Authorized
Correction

File 16th

9/20
[Signature]

Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INTRACOASTAL HEALTH CORPORATION

SEP 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007 of the Florida Statutes, the undersigned corporation hereby amends and restates, in its entirety, its Articles of Incorporation filed with the Secretary of State on August 5, 1985, as Charter No. N10551. These Amended and Restated Articles of Incorporation were approved by its sole voting member, Good Samaritan Health Systems, Inc., on June 13, 1994.

ARTICLE I

NAME

The name of this corporation shall be Intracoastal Health Corporation (hereinafter, the Corporation).

ARTICLE II

PURPOSES

This Corporation is organized not for profit and is organized and shall be operated exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter, the "Code"), and the objects and purposes to be exclusively transacted and carried on are:

1. To establish, acquire, own, and act as a member or partner of entities which provide diagnostic, medical, surgical and hospital care, extended care, out-patient care and home care to sick, injured or disabled persons, in compliance with the *Ethical and Religious Directives for Catholic Health Facilities* as they are promulgated from time to time by the United States Conference of Catholic Bishops and in the tradition of Good Samaritan Health Systems, Inc., as

a non-sectarian, community-based health care system, without regard to race, creed, color, sex, age or national origin.

2. To establish, acquire, own and act as a member or partner of entities which are engaged in activities reasonably related to providing diagnostic, medical, surgical and hospital care, extended care, out-patient and home care to sick, injured or disabled persons, in compliance with the *Ethical and Religious Directives for Catholic Health Facilities* as they are promulgated from time to time by the United States Conference of Catholic Bishops and in the tradition of Good Samaritan Health Systems, Inc., as a non-sectarian, community-based health care system, without regard to race, creed, color, sex, age or national origin.

3. No part of the earnings of the Corporation shall inure to the benefit of any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), Director, or Officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), Director, or Officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

4. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

5. Notwithstanding any other provision of these Bylaws, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by any organizations, contributions to which are deductible under Sections 170(c)(2) and 2055(a) the Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

ARTICLE III

POWERS

In order to accomplish the purposes and to attain the objects for which this Corporation is formed and for which the funds and property of this Corporation shall be handled, administered, operated and distributed as hereinabove set forth, the Corporation, its Member (as hereinafter defined), Directors, and Officers shall possess and exercise all powers, authorities and privileges granted by and allowed under the laws of the State of Florida, subject to the limitation and condition that, notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the Federal income tax exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended and by an organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of the Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

ARTICLE IV

NONSTOCK CORPORATION

This Corporation shall not have or issue shares of stock; however, it may have and issue membership certificates which shall state prominently on the face of such certificate that the Corporation is a not-for-profit corporation.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT:

PRINCIPAL PLACE OF BUSINESS

The location of the Corporation's Registered Office and its principal place of business in this State is 1300 North Flagler Drive at Palm Beach Lakes Blvd., West Palm Beach, Florida, 33402; and the name of the Registered Agent of the Corporation is Valerie Goodwin Larcombe

at that address. The Board of Directors may from time to time move the Registered Office to any other street address in Florida and may establish branch and other offices within or without the State of Florida.

ARTICLE VI

MEMBERSHIP

The sole member of the Corporation shall be Intracoastal Health Systems, Inc., a Florida not-for-profit corporation (hereinafter referred to as the "Member").

ARTICLE VII

TERM OF CORPORATE EXISTENCE

The term for which this Corporation shall exist is perpetual.

ARTICLE IX

DIRECTORS

The Board of Directors of this Corporation shall not be less in number than three (3) persons, nor more than the number of persons stated in the Bylaws. Directors shall be appointed as provided in the Bylaws. The initial Board of Directors shall hold office until the first annual meeting of the Corporation and until his successor shall have been elected and qualified or his earlier resignation, removal from office, or death.

ARTICLE X

INDEMNIFICATION

1. The Corporation hereby indemnifies its Member, any officer or director made a party or threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding:

(a) Whether civil, criminal, administrative, or investigative, other than an action, suit, or proceeding by or in the right of the Corporation to procure a judgment in its favor brought to impose a liability or penalty on such person for an act alleged to have been committed by such a person in his capacity of director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and reasonably incurred as a result of such action, suit or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation or that he had reasonable ground for belief that such action was unlawful.

(b) By or in the right of the Corporation to procure a judgment in its favor by reason of such persons being or having been a Member, Director or Officer of the Corporation, or by reason of such persons serving or having served at the request of the Corporation as a member, director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise, against any expenses, including attorneys' fees, actually and reasonably incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in or not opposed to the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence or willful misconduct in the performance of his duty to the Corporation.

2. Any indemnification under paragraph 1 above shall be made by the Corporation only as authorized in the specific case upon a determination that amounts for which a Member, Director or Officer seeks indemnification were properly incurred and that such Member, Director or Officer acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding. In the event that all of the Board of Directors are parties to such action, suit or proceeding, such determination shall be made by independent legal counsel in a written opinion.

3. The Corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of paragraph 1(a) above upon a preliminary determination by the Board of Directors that such person has met the applicable standard of conduct set forth in paragraph 1(a) above, and upon receipt of an undertaking by such person is entitled to be indemnified by the Corporation as authorized in this Article. If the Corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event the Corporation elects to assume the defense of any such person and retain such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interests as between the Corporation and such person, or conflicting interests between or among such person and other parties represented in the same action, suit or proceeding by such counsel retained by the Corporation, that are for valid reasons objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this Article.


4. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Corporation to indemnify under applicable law.

ARTICLE XI

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The power to alter, amend or repeal these Amended and Restated Articles of Incorporation and the Bylaws of the Corporation shall be vested only in the Member and shall be exercisable only as specifically provided for in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of Intracoastal Health Corporation, hereby acknowledges that these Amended and Restated Articles of Incorporation were approved by the Board of Directors of Intracoastal Health Corporation, on June 14, 1994.



William J. Byron,
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William J. Byron known to me and known by me to be the person who acknowledged before me that he executed these Amended and Restated Articles of Incorporation.

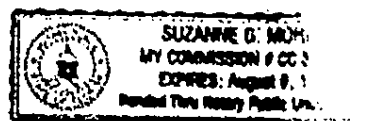
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 30th day of August, 1994.

(SEAL)



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes, the following is submitted:

INTRACOASTAL HEALTH CORPORATION is organized as a corporation not for profit under the laws of the State of Florida, has designated 1300 North Flagler Drive at Palm Beach Lakes Blvd., West Palm Beach, Florida 33402, as its ~~initial~~ Registered Office and has named Valerie Goodwin Larcombe, located at said address, as its ~~initial~~ Registered Agent.

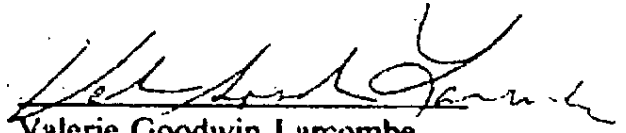
By: 

William J. Byron,
President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named Registered Agent for the Corporation stated herein, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes relative to maintaining said office.

By:


Valerie Goodwin Larcombe
Registered Agent

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT

1992



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICE OF
SEC. OF STATE
CORPORATIONS
TALLAHASSEE, FL
32301

FILING FEE \$61.25 Make Payable To: Secretary of State

(DO NOT WRITE IN THIS SPACE)

1. Name and Mailing Address of Corporation **DOCUMENT #N10551 (2)**

**INTRACOASTAL HEALTH CORPORATION
FLAGLER DR AT PALM BCH LKS BLVD
P O BOX 024308
WEST PALM BEACH, FL 33402**

2. If Address in Back 1 is incorrect in any way, list the correct information and enter the correct address in Back 2. (Do not check this box if the information is correct.)

21 Mailing Address

22 P.O. Box No.

23 City and State

3. Date Incorporated or Qualified to Do Business in Florida **08/05/1985**

4. Filing Fee **50-2789199** 5. **\$8.75** (Amount of Fee Required to File this Report) **CERTIFICATE OF STATUS**

6. Name and Street Address of Each Officer and Director (Do not list any correction listed in Back 2)

1	2 Name of Officer or Director	3 Street Address of Each Officer and Director (Do NOT use P.O. Box Numbers)	4 City and State
T/D	MUSGRAVE, DAVID E	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
C/D	MCDONALD, MARSHALL	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
P/D	BYRON, WILLIAM J	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
V/C/D	KOHL, SIDNEY	FLAGLER DR @ PALM BCH	WEST PALM BEACH, FL
V/D S	SMITH, R MICHAEL	FLAGLER DR @ PLM BCH	W PALM BCH, FL
S/D	FARRELL, JAMES-A	FLAGLER DR @ PLM BCH	W PALM BCH, FL

REGISTERED AGENT INFORMATION

**JAMES A FARRELL ESQ
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401**

8. If you are Registered then, Registered Agent

81 Name of Registered Agent
82 Street Address of Registered Agent (Do NOT use P.O. Box Numbers)
83 City and State of Registered Agent (Do NOT use P.O. Box Numbers)
84 State **FL** 85 Zip

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

10. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE

David E. Musgrave, Jr.

Vice President-Finance

407

650-6209

3-30-92

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF STATE
OF FLORIDA
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

93 MAY -1 PM 2:33
DEPARTMENT OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

DOCUMENT # N10551 (2)

INTRACOASTAL HEALTH CORPORATION
FLAGLER DR AT PALM BCH LKS BLVD
P O BOX 024308
WEST PALM BEACH FL 33402

08/05/1985 06/24/1992

592789199

\$8.75

\$5.00

\$138.75

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES A FARRELL ESQ
FLAGLER DRIVE AT PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

VA/ERIE GOODWIN ESQ

SKYE

FL

T/D
MUSGRAVE, DAVID E
FLAGLER DR @ PALM BCH
WEST PALM BEACH FL

C/D
MCDONALD, MARSHALL
FLAGLER DR @ PALM BCH
WEST PALM BEACH FL

P/D
BYRON, WILLIAM J
FLAGLER DR @ PALM BCH
WEST PALM BEACH FL

V/C/D
KONL, SIDNEY
FLAGLER DR @ PALM BCH
WEST PALM BEACH FL

S
SMITH, R MICHAEL
FLAGLER DR @ PLM BCH
W PALM BCH FL

SIGNATURE

APPROVED
AND
FILED
MAY - 1 PM 3:37

FOREIGN DEPARTMENT OF STATE
JAN 20 1941
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
N10551 (2)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIAN OM AT PALM BCH LKS BLVD
P O BOX 68000
WEST PALM BEACH FL 33402-1300

DO NOT WRITE IN THIS SPACE

2. The following information is provided in the way, and through, information and other communication between:

2. Mailing Address		2a. Principal Place of Business		4. FID Number		Accepted For	
24. State		2b. State		65-0278388		Not Applicable	
25. City		2c. City		5. Certificate of Status Received		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26. Zip		2d. Zip		\$8.75 <input type="checkbox"/> 7. Member's Premium from \$158.75 Supplemental Fee <input checked="" type="checkbox"/>			
27. Country		28. Country		8. Non-Resident has liability for intangible tax under S. 192-212, Florida Statute			
29. Country		30. Country		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of Navy Registered Agent

~~3000WIN VALERIE~~
~~FLAGLER DRIVE AT PALM BEACH LAKES BLVD~~
~~WEST PALM BEACH FL 33411~~

81	Name	Valerie Goodwin Larcene
82	Street Address (P.O. Box Number is Not Accepted)	1309 N. Flagler Drive
83		
84	City	ELI
85		Zip Code

1. The corporation is incorporated under the laws of the State of Florida, and its principal office is located at 1111 North Florida Avenue, Suite 1100, Fort Lauderdale, Florida 33304. The corporation is a subsidiary of the Florida State Bank, a corporation organized under the laws of the State of Florida. The corporation is a subsidiary of the Florida State Bank, a corporation organized under the laws of the State of Florida. The corporation is a subsidiary of the Florida State Bank, a corporation organized under the laws of the State of Florida.

Michael L. Anderson

DATE _____

12. OFFICERS AND DIRECTORS	13. CHECKS TO OFFICERS AND DIRECTORS IN 12
T/D MUSGRAVE, DAVID E FLAGLER DR @ PALM BCH WEST PALM BEACH FL	T/D Thomas M. Keresey 1309 N. Flagler Drive West Palm Beach FL
C/D MCDONALD, BERNARD E FLAGLER DR @ PALM BCH WEST PALM BEACH FL	C/D Sidney Kohl 1309 N. Flagler Drive West Palm Beach FL
P/D BYRON, WILLIAM J FLAGLER DR @ PALM BCH WEST PALM BEACH FL	P/D 1309 N. Flagler Drive
V/C/D FOHL, GENEY FLAGLER DR @ PALM BCH WEST PALM BEACH FL	V/C/D Harry J. Gray 1309 N. Flagler Drive West Palm Beach FL
S SMITH, R. MICHAEL FLAGLER DR @ PALM BCH W PALM BCH FL	S Valerie Goodwin Larcombe 1309 N. Flagler Drive W. Palm Bch. FL

100001201631-
-06/14/94--01089--010
REMITTED BY MAY 1 1995

REMITTED BY MAY-1 1961.25

SIGNATURE:

4/30/94

(40?) 650-6206

[illegible]