

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

|                                               |                                                                                   |                                                                                                           |
|-----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|                                               |                                                                                   | <b>DOCUMENT # N13443 (9)</b><br>1. Corporation Name                                                       |
|                                               |                                                                                   | <b>CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORAT<br/>ION</b>                                           |

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 MAR 30 AM 10:51

|                                                                     |                                                                     |
|---------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business                                         | Mailing Address                                                     |
| <b>CORPORATE OFFICE<br/>600 E. DIXIE AVE.<br/>LEESBURG FL 34748</b> | <b>CORPORATE OFFICE<br/>600 E. DIXIE AVE.<br/>LEESBURG FL 34748</b> |

DO NOT WRITE IN THIS SPACE

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
| 02/14/1986                                                                              | 04/22/1994                                                          |
| 4. FEI Number                                                                           | Applied For<br>Not Applicable                                       |
| 59-2635190                                                                              |                                                                     |
| 5. Certificate of Status Desired                                                        | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required  |
| 6. Election Campaign Financing Trust Fund Contribution                                  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status                                       | <input type="checkbox"/> \$68.75 Supplemental Fee Not Required      |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|                                                                   |  |
|-------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                   |  |
| <b>ROBUCK, H D JR ESQ<br/>610 E MAIN ST<br/>LEESBURG FL 34748</b> |  |

|                                                        |              |
|--------------------------------------------------------|--------------|
| 10. Name and Address of New Registered Agent           |              |
| 81. Name                                               |              |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83. City                                               |              |
| 84. State                                              | 85. Zip Code |
| FL                                                     |              |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|---------------------------------|-------------------------------------------------------|---------------------------|
| TITLE                      | D                               | 1.1 TITLE                                             | D                         |
| NAME                       | BOLIEK, RICHARD R.              | 1.2 NAME                                              | Bowersox, William P.      |
| STREET ADDRESS             | 01403 SPRING LAKE ROAD          | 1.3 STREET ADDRESS                                    | 505 W. Gibson Street      |
| CITY - ST - ZIP            | FRUITLAND PARK FL 34731         | 1.4 CITY - ST - ZIP                                   | Leesburg, FL 34748        |
| TITLE                      | VD                              | 2.1 TITLE                                             | CD                        |
| NAME                       | WILLIAMS, JAMES A.              | 2.2 NAME                                              | Williams, James A.        |
| STREET ADDRESS             | 3448 STARFISH AVENUE            | 2.3 STREET ADDRESS                                    | 501 W. Meadows Street     |
| CITY - ST - ZIP            | FRUITLAND PARK FL 34731         | 2.4 CITY - ST - ZIP                                   | Leesburg, FL 34748        |
| TITLE                      | TD                              | 3.1 TITLE                                             | VD                        |
| NAME                       | BURNSSED, LYNN E.               | 3.2 NAME                                              | Burnsed, Lynn E.          |
| STREET ADDRESS             | 5549 BANANA POINT DRIVE         | 3.3 STREET ADDRESS                                    | 5549 Banana Point Drive   |
| CITY - ST - ZIP            | OKAHUMPKA FL 34762              | 3.4 CITY - ST - ZIP                                   | Okahumpka, FL 34762       |
| TITLE                      | SD                              | 4.1 TITLE                                             | D                         |
| NAME                       | MEADE, ROBERT T.M.D.            | 4.2 NAME                                              | Schlein, Edward M., M. D. |
| STREET ADDRESS             | 801 E. DIXIE AVENUE, STE. A-107 | 4.3 STREET ADDRESS                                    | 710 Yorktown Drive        |
| CITY - ST - ZIP            | LEESBURG FL 34748               | 4.4 CITY - ST - ZIP                                   | Leesburg, FL 34748        |
| TITLE                      | CD                              | 5.1 TITLE                                             | D                         |
| NAME                       | ENTORF, RICHARD C               | 5.2 NAME                                              | Glick, Michael A., M. D.  |
| STREET ADDRESS             | 1648 LOVES PT DRIVE             | 5.3 STREET ADDRESS                                    | 16 LaGrande Blvd.         |
| CITY - ST - ZIP            | LEESBURG FL 34748               | 5.4 CITY - ST - ZIP                                   | Lady Lake, FL 32159       |
| TITLE                      | D                               | 6.1 TITLE                                             | TD                        |
| NAME                       | O'KELLEY, M. BENSON, JR         | 6.2 NAME                                              | O'Kelley, M. Benson, Jr.  |
| STREET ADDRESS             | 33749 OVERTON DRIVE             | 6.3 STREET ADDRESS                                    | 33749 Overton Drive       |
| CITY - ST - ZIP            | LEESBURG FL 34748               | 6.4 CITY - ST - ZIP                                   | Leesburg, FL 34748        |

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 110.07(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 applicable, or in an amendment with an address.

SIGNATURE:  R. Patton McConnell 3/24/95 904-323-5001  
 ASSST. Secretary/Treasurer

N13443

**CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION**

**Additional Board of Directors  
1995**

D     Lew, David C., M.D.  
      701 N. Palmetto Street  
      Suite C  
      Leesburg, FL 34748

P/D   Giffin, James R.  
       600 East Dixie Avenue  
       Leesburg, FL 34748

S/T   McConnell, R. Patton  
       6640 Woody Court  
       Leesburg, FL 34748