

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90037 014 ****61.25

DOCUMENT # N14650

1. Corporation Name

INDIAN RIVER HEALTH SERVICES CORPORATION

Principal Place of Business
C/O MICHAEL J. O'GRADY, JR.
1000 36TH STREET
VERO BEACH FL 32960-4862

Mailing Address
C/O MICHAEL J. O'GRADY, JR.
1000 36TH STREET
VERO BEACH FL 32960-4862



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/29/1986	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0029298		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	25	29	30		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
O'GRADY, MICHAEL J., JR. 1000 36TH STREET VERO BEACH FL 32960				81 Name	JEFFREY L. SUSI
				82 Street Address (P.O. Box Number is Not Acceptable)	1000 36th St.
				83	
				84 City	Vero Beach FL
				85 Zip Code	32960
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				4/15/99	
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition	
NAME	O'GRADY, MICHAEL J., JR.		1.2 NAME	Chairman/Director	
STREET ADDRESS	% 1000 36TH STREET		1.3 STREET ADDRESS	Florence Booms	
CITY-ST-ZIP	VERO BEACH FL 32960		1.4 CITY-ST-ZIP	1000 36th St., Vero Beach, FL 32960	
TITLE	PD	☒ DELETE	2.1 TITLE	☐ Change ☒ Addition	
NAME	HARDEN, DIANE P		2.2 NAME	Vice Chairman/Director	
STREET ADDRESS	% 1000 36TH STREET		2.3 STREET ADDRESS	Judy Schanel	
CITY-ST-ZIP	VERO BEACH FL 32960		2.4 CITY-ST-ZIP	1000 36th St., Vero Beach, FL 32960	
TITLE	CD	☒ DELETE	3.1 TITLE	☐ Change ☒ Addition	
NAME	EGAN, J.B., III		3.2 NAME	Secretary/Treasurer-Director	
STREET ADDRESS	4631 9TH PLACE		3.3 STREET ADDRESS	Nick Samilo	
CITY-ST-ZIP	VERO BEACH FL		3.4 CITY-ST-ZIP	1000 36th St., Vero Beach, FL 34953	
TITLE	VD	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	FRISCHKORN, CARROL		4.2 NAME		
STREET ADDRESS	1000 36 ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	VERO BCH FL 32960		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

(561)567-4311

Date

Daytime Phone #

CR2E037 (11/98)