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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT **1995**

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

DOCUMENT # **N18228** **(9)**

1. Corporation Name

FOUNDATION HEALTHCORP, INC.

Principal Place of Business	Mailing Address
315 SE 7TH STREET SUITE 301 FT. LAUDERDALE FL 33301 US	315 SE 7TH STREET SUITE 301 FT. LAUDERDALE FL 33301 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/11/1986
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0001363 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

JOHNSON, GARRY
TRIPP, SCOTT, CONKLIN & SMITH
110 SE 6TH STREET 28TH FLOOR
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VC	11 TITLE	CFO	☒ Change ☐ Addition
NAME	NAVARRO, SHARRON W.	12 NAME	Thomas Shea	
STREET ADDRESS	2225 NW 16TH STREET	13 STREET ADDRESS	2101 W. Commercial Blvd. Ste 2000	
CITY-ST-ZIP	FT. LAUDERDALE FL	14 CITY-ST-ZIP	Ft. Laud. FL	
TITLE	TD	21 TITLE	VD	☒ Change ☐ Addition
NAME	*SHEA, THOMAS H.	22 NAME	Andrea A.b Greene	
STREET ADDRESS	2101 W. COMMERCIAL BLVD., SUITE 2000	23 STREET ADDRESS	315 SE 7th Street Ste 301	
CITY-ST-ZIP	FT. LAUDERDALE FL	24 CITY-ST-ZIP	Ft Laud. FL 33301	
TITLE	D	31 TITLE	TD	☒ Change ☒ Addition
NAME	LWIN, SEIN, M.D.	32 NAME	Ramon Rodriguez	
STREET ADDRESS	300 S.E. 17TH STREET	33 STREET ADDRESS	7080 NW 4th Street	
CITY-ST-ZIP	FT. LAUDERDALE FL	34 CITY-ST-ZIP	Plantation FL	
TITLE	CP	41 TITLE	D	☐ Change ☒ Addition
NAME	MORGAN, WALTER L.	42 NAME	Marlyn Dickinson	
STREET ADDRESS	315 NE 3RD AVE., SUITE 200	43 STREET ADDRESS	1014 SE 6th Street	
CITY-ST-ZIP	FT. LAUDERDALE FL	44 CITY-ST-ZIP	Ft Laud. FL	
TITLE	D	51 TITLE	SD	☒ Change ☐ Addition
NAME	STULL, RICHARD J.	52 NAME	Sein Lwin MD	
STREET ADDRESS	303 SE 17TH STREET	53 STREET ADDRESS	300 SW 17th Street	
CITY-ST-ZIP	FT. LAUDERDALE FL	54 CITY-ST-ZIP	Ft Laud. FL	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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)(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.

SIGNATURE: _____ 5-1-95 305 523 6822
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0009449