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95 MAY -1 11 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **N20086** (7)

1. Corporation Name

BAYFRONT HEALTH PROPERTIES, INC.

Principal Place of Business

Mailing Address

701 SIXTH STREET, SOUTH
%JAMES W. ALBRIGHT
ST. PETERSBURG FL 33701

701 SIXTH STREET, SOUTH
%JAMES W. ALBRIGHT
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1987

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2796962

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 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

28 City & State

24 Zip

25 County

29 Zip

30 County

9. Name and Address of Current Registered Agent

ALBRIGHT, JAMES W.
701 SIXTH STREET SOUTH
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

BRODY, SUE G.

82 Street Address (P.O. Box Number is Not Acceptable)

701 Sixth Street South

84 City

St. Petersburg

FL

85 Zip Code
33701

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

Sue G. Brody

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	0
NAME	ALBRIGHT, JAMES W.
STREET ADDRESS	701 SIXTH ST SOUTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	01
NAME	HEINZ, DONALD J.
STREET ADDRESS	701 6TH ST SOUTH
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	SD
NAME	KNOWLTON, DAVID
STREET ADDRESS	1140 42ND AVENUE N.E.
CITY, ST, ZIP	ST. PETERSBURG FL 33701
TITLE	DC
NAME	ROEDER, ROSS
STREET ADDRESS	1325 SNELL ISLE BLVD.
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	VCD
NAME	LEWIS, KENT
STREET ADDRESS	299 9TH ST N.
CITY, ST, ZIP	ST. PETERSBURG FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	A/S/T ☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	St. Petersburg, FL 33701
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	1325 Snell Isle Blvd., Suite 203-C
44 CITY, ST, ZIP	St. Petersburg, FL 33704
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☒ Addition
62 NAME	BRODY, SUE G.
63 STREET ADDRESS	701 Sixth Street South
64 CITY, ST, ZIP	St. Petersburg, FL 33071

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)(b), Florida Statutes. I further certify that the information indicated in 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:

Sue G. Brody

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/95

(813) 893-6015

APPROVED NZ0086
AND
FILED

MAY -1 AM 7:47
BAYFRONT HEALTH PROPERTIES, INC.

CORPORATE ANNUAL REPORT 1994 OF STATE
TALLAHASSEE, FLORIDA

BLOCK 12 ATTACHMENT

ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS

D

Larry Arnold
1732 17th Street West
Palmetto, FL 34221

D

David Brett
P.O. Box 429
222 Second Street North
St. Petersburg, FL 33731

D

Sue G. Brody
701 Sixth Street South
St. Petersburg, FL 33701

D

Jean Getting
1001 Fourth Street North
St. Petersburg, FL 33701