

FILE NOW: FILING FEE IS \$61.25

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May 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N44499**

(4)

1. Corporation Name

HEALTHPARK CARE CENTER, INC.

Principal Place of Business

Mailing Address

**16131 ROSERUSH COURT
FT MYERS FL 33908**

**16131 ROSERUSH COURT
FT MYERS FL 33908**



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 07/31/1991	
4. FEI Number 65-0319983	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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
MCCURDY, ROBERT C 2776 CLEVELAND AVE FT MYERS FL 33901

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

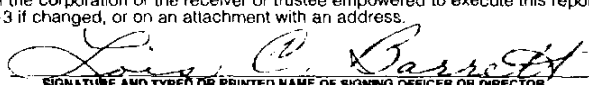
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	C ☐ DELETE
NAME	BARRETT, LOIS C
STREET ADDRESS	242 STEVENS BLVD
CITY-ST-ZIP	FT MYERS BEACH FL
TITLE	D ☐ DELETE
NAME	ELLIS, MIKE
STREET ADDRESS	2348 SYCAMORE ST.
CITY-ST-ZIP	ST. JAMES CITY FL 33956
TITLE	TD ☒ DELETE
NAME	COGGINS, LESTER SR
STREET ADDRESS	PO BOX 69 N/A
CITY-ST-ZIP	FT MYERS FL
TITLE	SD ☐ DELETE
NAME	GREEN, CAROLE A.
STREET ADDRESS	5260 S. LANDINGS DR. #1601
CITY-ST-ZIP	FT MYERS FL 33919
TITLE	D ☐ DELETE
NAME	STOUT, MARILYN
STREET ADDRESS	4925 SW 10TH AVE
CITY-ST-ZIP	CAPE CORAL FL 33914
TITLE	VC ☐ DELETE
NAME	ENGLISH, JAMES J.
STREET ADDRESS	1255 FLORIDA AVE
CITY-ST-ZIP	FT MYERS FL 33901

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	CD ☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Fort Myers Beach, FL 33931
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	VCD ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE: 
LOIS C. BARRETT

4/9/98

Date

941-432-3432

Daytime Phone # 0067539

CR2E037 (10/97)

**HEALTHPARK CARE CENTER, INC.
ANNUAL REPORT 1998
DOCUMENT N44499**

Treasurer/Director Addition
Pete Doragh
12071 Wedge Drive
Fort Myers, FL 33913

Director Addition
John Atkinson, D.D.S.
270 Egret Avenue
Fort Myers Beach, FL 33931

Director Addition
Franklin Mann, Sr.
17281 Brenfield Lane
Alva, FL 33920

Director Addition
Larry Daniels
2525 E. First Street, Apt. A-105
Fort Myers, FL 33901

Director Addition
William G. Martin
Bayshore Village
15890 Lake Point Court
North Fort Myers, FL 33917