

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N44626** (2)

1. Corporation Name

INDIAN RIVER COLONY CLUB MEDICAL SERVICES AND FACILITIES, INCORPORATED

Principal Place of Business

Mailing Address

1700 FREEDOM DRIVE
MELBOURNE FL 32940
US

6205 MURRELL RD.
MELBOURNE FL 32940



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENNIG, GEORGE
6205 MURRELL RD.
MELBOURNE FL 32940

81 Name **Cynthia A. Waybright**

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

83 **6205 Murrell Road**

84 City **Melbourne,**

FL

85 Zip Code **32940**

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

Cynthia A. Waybright

Cynthia A. Waybright

3/4/96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PC** ☒ DELETE
NAME **HENNIG, GEORGE R.**
STREET ADDRESS **1469 PATRIOT DRIVE**
CITY-ST-ZIP **MELBOURNE FL**

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **James E. Ferguson**
1.3 STREET ADDRESS **1469 Patriot Drive**
1.4 CITY-ST-ZIP **Melbourne, FL 32940**

TITLE **VP** ☒ DELETE
NAME **DRIESBACH, M. GENE**
STREET ADDRESS **1390 INDEPENDENCE AVENUE**
CITY-ST-ZIP **MELBOURNE FL**

2.1 TITLE **C** ☒ Change ☐ Addition
2.2 NAME **Henry C. Newell**
2.3 STREET ADDRESS **975 Mayflower Ave.**
2.4 CITY-ST-ZIP **Melbourne, FL 32940**

TITLE **ST** ☒ DELETE
NAME **MCMAHON, WILLIAM**
STREET ADDRESS **1415 KITTY HAWK WAY**
CITY-ST-ZIP **MELBOURNE FL**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **William Aman, Jr.**
3.3 STREET ADDRESS **1341 Independence Ave.**
3.4 CITY-ST-ZIP **Melbourne, FL 32940**

TITLE **D** ☒ DELETE
NAME **MADSEN, GUNNAR**
STREET ADDRESS **1275 MAYFLOWER AVENUE**
CITY-ST-ZIP **MELBOURNE FL**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **John Kjellstrom**
4.3 STREET ADDRESS **1622 Independence Avenue**
4.4 CITY-ST-ZIP **Melbourne, FL 32940**

TITLE **D** ☐ DELETE
NAME **ERVIN, JOHN W.**
STREET ADDRESS **1600 PIONEER DR.**
CITY-ST-ZIP **MELBOURNE FL**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Richard B. Evans**
5.3 STREET ADDRESS **1462 Patriot Dr.**
5.4 CITY-ST-ZIP **Melbourne, FL 32940**

TITLE **D** ☐ DELETE
NAME **FRANK, KEITH**
STREET ADDRESS **1348 PILGRIM DR.**
CITY-ST-ZIP **MELBOURNE FL**

6.1 TITLE **ST** ☒ Change ☐ Addition
6.2 NAME **Cynthia A. Waybright**
6.3 STREET ADDRESS **473 Santa Martia**
6.4 CITY-ST-ZIP **Palm Bay, FL 32908**

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)(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 changed, or on an attachment with an address.

SIGNATURE:

Cynthia A. Waybright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cynthia A. Waybright

3/4/96

(407) 255-6006

Date

Daytime Phone #

CR2E037 (12/95)

D
Ellis Stackfleth
1419 Yorktown Court
Melbourne, FL 32940