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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000004939 (5)

1. Corporation Name

INTECARE, INC.



Principal Place of Business

Mailing Address

**3627 UNIVERSITY BLVD. SOUTH
STE. 810
JACKSONVILLE FL 32216**

**3627 UNIVERSITY BLVD. SOUTH
STE. 810
JACKSONVILLE FL 32216**

3. Date Incorporated or Qualified
11/02/1993

3a. Date of Last Report
08/04/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **KERR, JOSEPH**
STREET ADDRESS **3627 UNIVERSITY BLVD. S.**
CITY-ST-ZIP **JACKSONVILLE FL 32216**

TITLE **ACD** ☐ DELETE
NAME **BORK, DUANE L.**
STREET ADDRESS **2732 TROLLIE LANE**
CITY-ST-ZIP **JACKSONVILLE FL 32211**

TITLE **SD** ☐ DELETE
NAME **EVANS, CHARLES R**
STREET ADDRESS **3627 UNIVERSITY BLVD. S. STE. 810**
CITY-ST-ZIP **JACKSONVILLE FL 32211**

TITLE **D** ☒ DELETE
NAME **J. BROOKS BROWN,**
STREET ADDRESS **6998 SAN FERNANDO PLACE**
CITY-ST-ZIP **JACKSONVILLE FL 32217**

TITLE **D** ☐ DELETE
NAME **RUSHING, WINSTON**
STREET ADDRESS **3625 UNIVERSITY BLVD. SOUTH STE. 810**
CITY-ST-ZIP **JACKSONVILLE FL 32216**

TITLE **TD** ☐ DELETE
NAME **KARSNER, GARRY,**
STREET ADDRESS **3625 UNIVERSITY BLVD. S.**
CITY-ST-ZIP **JACKSONVILLE FL 32216**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 **President**
4.3 STREET ADDRESS **Michael A. Reedy**
4.4 CITY-ST-ZIP **3627 UNIVERSITY BLVD S. SUITE 810 JACKSONVILLE, FL 32216**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96

904 391-1564

CR2E037 (12/95)

1996 InteCare Board Members

- | | |
|---|--|
| ▶ Thomas Marsland, MD
272-3139
FAX: 272-6521 | ▶ Duane Bork, MD
744-5711 (Kathy)
FAX: 745-9209 |
| ▶ Robert Krieger
276-8769 (Brenda)
FAX: 276-8160 | ▶ Gary Decker, MD
398-5123
FAX: 399-1962 |
| ▶ Charles Evans
399-6669 (Kathleen)
FAX: 391-1580 | ▶ Wendell Williams, MD
725-6300 (Sharon)
FAX: 725-5447 |
| ▶ Garry Karsner
399-6572 (Cathy)
FAX: 391-1580 | ▶ Alan Behr
276-8576 (Kelly)
FAX: 276-8610 |
| ▶ Joseph Kerr
399-6573 (Linda)
FAX: 399-6849 | ▶ Mark Spatola, MD
296-2522 (Debbie)
FAX: 296-8173 |
| ▶ Hinson Stephens, MD
264-9293
FAX: 264-7399 | ▶ Winston Rushing
391-1172 (Susan)
FAX: 399-6849 |
-

EX-OFFICIO:

- | | |
|--|--|
| ▶ Stephen Clark, MD
739-1140 (X 10) (Lisa)
FAX: 737-7353 | ▶ Ernie Ford
730-5754 (Andy)
FAX: 730-5991 |
| ▶ Howard Green, MD
725-0200 (Isabell)
FAX: 721-5711 | ▶ Freeman Irby, MD
396-3627 (Michelle)
FAX: 396-5148 |
| ▶ Michael Reedy
391-1564 (Cathy)
FAX: 391-1580 | ▶ J. Brooks Brown, MD
391-1202 (Orpha)
FAX: 391-1199 |