



UNIVERSITY OF
FLORIDA

N95000000672

Office of the General Counsel

207 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
(904) 392-1358
Fax: (904) 392-4387

February 6, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TELEPHONE 4004137
-02/08/95 - 01067--015
****122.50 ****122.50

Re: Articles of Incorporation of University of Florida
Health Services Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one copy of the above-referenced document and a check in the amount of \$122.50 to cover the cost of filing, registered agent designation and the certified copy.

Please send the certified copy to my attention.

Sincerely,

Priscilla L. Hunter
Priscilla L. Hunter
Secretary to
W. Scott Cole
Associate General Counsel

:plh

Enclosures

RECEIVED
FEB 8 1995
PM 1:28

ARTICLES OF INCORPORATION
OF
UNIVERSITY OF FLORIDA HEALTH SERVICES, INC.

The undersigned, acting as incorporators of UNIVERSITY OF FLORIDA HEALTH SERVICES, INC. under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation.

ARTICLES I. NAME

The name of the Corporation is:

UNIVERSITY OF FLORIDA HEALTH SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be Office of the Vice President of Health Affairs, P.O. Box 100014, Room J14, J. Hillis Miller Health Center, University of Florida, Gainesville, Florida 32610.

ARTICLE III. PURPOSES AND POWERS

A. The Corporation is organized as a Corporation not for profit pursuant to, and shall possess all of the powers enumerated in, Chapter 617, Florida Statutes (1993), including subsequent amendments or restatements.

B. The purposes for which the Corporation is formed are all purposes permitted by Chapter 617, Florida Statutes (1993), including but not limited to the following purposes:

1. To promote education, research and community service related to the care of the sick and injured, including the furthering by clinical study, laboratory research, publication and teaching, of the knowledge of diseases and the application of such knowledge to the prevention and treatment of diseases.
2. To create clinical practice opportunities for University of Florida students, residents and fellows that are essential to the training of such students and postgraduate health professionals.
3. To provide support for the University of Florida and its affiliated entities, including but not limited to the Florida Clinical Practice

Association, Inc. ("FCPA"), a Florida corporation not for profit, as long as the respective organization is qualified as an exempt organization under Section 501(c) of the Internal Revenue Code of 1986, as amended (the "Code").

4. To develop or participate in a provider network of sufficient size to manage the medical care of individuals through contractual arrangements, affiliations and practice acquisitions.
5. To participate in joint ventures or other legal entities and the formation of same, and to do any other act or thing incidental to or connected with the foregoing purposes or advancement thereof, but not any act or thing for the pecuniary profit or financial gain of any of its members, any member of its board of directors or any of its officers, except (i) as permitted under the Florida Not for Profit Corporation Act and (ii) as will not adversely impact the Corporation's status under Section 501(c)(3) of the Code.
6. To promote public health through investment and participation in a managed care health care provider network.
7. To invest in, own, operate, construct and lease other medical and related support facilities.
8. To participate in any activity designed and carried on to promote the general health of the citizens of the State of Florida.
9. To hold any property, or any undivided interest therein, without limitation as to amount or value. To dispose of any such property and invest, reinvest or deal with the principal or the income in such manner as, in the judgment of the Corporation's board of directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation or any applicable laws.
10. To provide management services for affiliated physicians including services designed to attain economies of scale and reduce practice costs.
11. To transact any and all lawful business, subject to the limitations contained herein.

C. No part of the net earnings of the corporation shall inure to the benefit of any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to the Corporation and reasonable amounts expended by reason of the Corporation's effecting one or more of the purposes), and no member, director or officer of the Corporation or any other private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

D. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall carry on only activities permitted to be carried on by (i) an organization exempt under Section 501(c)(3) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended or (ii) any organization, contributions to which are deductible under Section 170(c)(2) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended.

ARTICLE IV. MEMBERS

The members of the Corporation shall consist of the members of the Corporation's board of directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 207 Tigert Hall, University of Florida, Gainesville, Florida 32611 and the name of the Corporation's initial registered agent at the address is Pamela J. Bernard, Esq.

ARTICLE VI. BOARD OF DIRECTORS

A. Management of Corporate Affairs. The Corporation shall be managed, its properties controlled and its affairs governed under the direction of its board of directors.

B. Initial Board of Directors. The Corporation shall have at least eight (8) directors. The names and addresses of the initial directors are:

Name	Address
David R. Challoner, M.D.	J. Hillis Miller Health Science Center Box 100014 Gainesville, Florida 32610

Paul E. Motts, C.P.A.

Shands Hospital
Box 100326, JHMHC
Gainesville, Florida 32610

Warren E. Roan, M.D.

University of Florida
College of Medicine
Box 100215, JHMHC
Gainesville, Florida 32610

C. **Changing Number of Directors.** At any time after the date when the Corporation's existence commences, and at least annually thereafter, as more specifically provided in the bylaws, the Corporation's members shall meet and shall increase the number of members of the board of directors to eight (8). The appointment of the Corporation's board of directors is to be controlled by the following requirements:

There shall be a minimum of eight (8) members of the board of directors, who are to be divided into the following three (3) categories:

1. Category One. Whether holding such respective position on a permanent, acting interim or temporary basis, the University of Florida's Vice President for Health Affairs, the Dean of the University of Florida College of Medicine or his/her designee, the Chief Executive Officer of the University of Florida College of Medicine Group Practice, the Chief Executive Officer of University of Florida Health Systems and the Executive Vice President and Chief Executive Officer of Shands Teaching Hospital and Clinics, Inc. ("Shands") shall be automatic members of the board of directors ("Category One Members").
2. Category Two. At least one (1) member shall be appointed by the President of the University of Florida and shall serve such term as is provided in the bylaws of the corporation ("Category Two Member").
3. Category Three. At least two (2) members shall be individual residents of the State of Florida who (i) are not physicians and (ii) possess no direct or indirect affiliation with either the University of Florida, Shands or any affiliate of or successor thereto ("Category Three Members"). Category Three Members shall be appointed by the President of the University of Florida and shall serve such terms as is provided in the bylaws of the Corporation.

D. Vacancies. A vacancy on the board of directors, for whatever reason, shall be filled as provided in the bylaws. Until a vacancy is filled, the remaining members of the affected category shall have the right to cast the vote of the directors whose absence from board membership created the vacancy.

ARTICLE VII. NAME AND ADDRESS OF INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
David R. Challoner, M.D.	J. Hillis Miller Health Science Center Box 100014 Gainesville, Florida 32610
Warren E. Ross, M.D.	University of Florida College of Medicine Box 100215, JHMHC Gainesville, Florida 32610

ARTICLE VIII. DIRECTOR LIABILITY

No director of the corporation shall be personally liable to the Corporation for monetary damages for any breach of fiduciary duty by such director as a director, except as expressly provided by the applicable provisions of the Florida Not For Profit Corporation Act. No amendment to or repeal of this Article VIII shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal. If the Florida Not For Profit Corporation Act is amended hereafter to further limit or eliminate the personal liability of directors, the liability of a director of the Corporation shall be limited or eliminated to the fullest extent permitted by the Florida Not For Profit Corporation Act, as amended.

ARTICLE IX. INDEMNIFICATION

A. Right to Indemnification. The Corporation shall indemnify each officer and director of the Corporation, and may indemnify any other person, to the maximum extent permitted by the Florida Not For Profit Corporation Act and other applicable laws.

B. Non-Exclusivity of Rights. The rights conferred by this Article IX shall not be exclusive of any other right (including, without limitation, any right relating to indemnification or advancement of expenses) that any director, officer, representative, employee or other agent may have or hereafter acquire under the Florida Not For Profit Corporation Act, any other statute or agreement, pursuant to a vote of disinterested directors, or otherwise.

C. Effect of Repeal or Modification. No repeal or modification of this Article IX shall limit the rights of any director to indemnification with respect to any action or omission occurring prior to such repeal or modification.

ARTICLE X. DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after the payments of the corporation's lawful debts shall be distributed to the University of Florida Foundation, Incorporated, a Florida Corporation not for profit, if then qualified under the provisions of Section 501(c)(3) of the code and pertinent Treasury regulations as they now exist or as they may be amended or, in the manner directed by the President of the University of Florida; provided further, however, the proposed recipient corporation then qualifies under the provisions of Section 501(c) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended (a "Qualified Corporation").

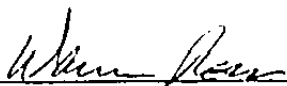
ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provisions in the Articles of Incorporation in the manner prescribed by law, including Rule 6C-9.017, Florida Administrative Code, and all rights conferred on members are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of January, 1994.



DAVID R. CHALLONER, M.D.



WARREN E. ROSS, M.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

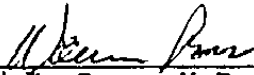
Pursuant to the provisions of Section 617, Florida Statutes, University of Florida Health Services, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is University of Florida Health Services, Inc.

2. The name and address of the registered agent and office are Pamela J. Bernard, Esq., 207 Tigert Hall, University of Florida, Gainesville, Florida 32611.



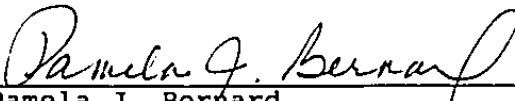
David R. Challoner, M.D.
Incorporator



Warren E. Ross, M.D.
Incorporator

Date: 1/18/95

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Pamela J. Bernard, Esq. hereby accepts the appointment as registered agent and agrees to act in this capacity. Pamela J. Bernard further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Pamela J. Bernard is familiar with and accepts the obligations of its position as registered agent.



Pamela J. Bernard

Date: 2/3/95

N95000000672



UNIVERSITY OF
FLORIDA

Office of the General Counsel

207 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
(352) 392-1358
Fax (352) 392-1387

April 18, 1996

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001787250
-04/19/96--01055--010
***122.50 ***122.50

RE: University of Florida Health Services, Inc.

Dear Sirs:

I have enclosed an original and ^{two} a copy of Amended and Restated Articles of Incorporation of University of Florida Health Services, Inc. along with check no. 2437 in the amount of \$122.50 made payable to the Secretary of State.

Please file the original Amended and Restated Articles of Incorporation and return a certified copy to me at the address shown above.

Thank you for your assistance. If you have any questions, please let me know.

Sincerely,

W. Scott Cole
Associate General Counsel

Enclosure

041801.doc

SH 4/30
Amended & Rest.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 4:39

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
UNIVERSITY OF FLORIDA HEALTH
SERVICES, INC.

66474310005
10/31/95
10:14:33
SECRET

The undersigned, as chairperson of The Board of Directors and Secretary of UNIVERSITY OF FLORIDA HEALTH SERVICES, INC. under the Florida Not For Profit Corporation Act, do hereby certify:

That the original Articles of Incorporation for the Corporation were filed with the Florida Secretary of State on February 8, 1995; and

That on October 31, 1995, by unanimous written consent, The Board of Directors of the Corporation voted to amend and restate in its entirety the current Articles of Incorporation of the Corporation as provided for in Article XI of the current Articles of Incorporation; and

That any amendments included in these Amended and Restated Articles of Incorporation have been adopted pursuant to Section 167.1007(4), Florida Statutes, and there are no discrepancies between the original Articles of Incorporation and these Amended and Restated Articles of Incorporation other than inclusion of these amendments and the omission of matters of historical interest.

NOW, THEREFORE, based on the foregoing, it is resolved that the Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLES I. NAME

The name of the Corporation is: University of Florida Health Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be Office of the Vice President of Health Affairs, P.O. Box 100014, Room J14, J. Hillis Miller Health Center, University of Florida, Gainesville, Florida 32610.

ARTICLE III. PURPOSES AND POWERS

A. The Corporation is organized as a Corporation not for profit pursuant to, and shall possess all of the powers enumerated in, Chapter 617, Florida Statutes (1993), including subsequent amendments or restatements.

B. The purposes for which the Corporation is formed are all purposes permitted by Chapter 617, Florida Statutes (1993), including but not limited to the following purposes:

1. To promote education, research and community service related to the care of the sick and injured, including the furthering by clinical study, laboratory research, publication and teaching, of the knowledge of diseases and the application of such knowledge to the prevention and treatment of diseases.
2. To create clinical practice opportunities for University of Florida students, residents and fellows that are essential to the training of such students and postgraduate health professionals.
3. To provide support for the University of Florida and its affiliated entities, including but not limited to the Florida Clinical Practice Association, Inc. ("FCPA"), a Florida corporation not for profit, as long as the respective organization is qualified as an exempt organization under Section 501(c) of the Internal Revenue Code of 1986, as amended (the "Code").
4. To develop or participate in a provider network of sufficient size to manage the medical care of individuals through contractual arrangements, affiliations and practice acquisitions.
5. To participate in joint ventures or other legal entities and the formation of same, and to do any other act or thing incidental to or connected with the foregoing purposes or advancement thereof, but not any act or thing for the pecuniary profit or financial gain of any of its members, any member of its board of directors or any of its officers, except (i) as permitted under the Florida Not for Profit Corporation Act and (ii) as will not adversely impact the Corporation's status under Section 501(c)(3) of the Code.
6. To promote public health through investment and participation in a managed care health care provider network.

7. To invest in, own, operate, construct and lease other medical and related support facilities.
8. To participate in any activity designed and carried on to promote the general health of the citizens of the State of Florida.
9. To hold any property, or any undivided interest therein, without limitation as to amount or value. To dispose of any such property and invest, reinvest or deal with the principal or the income in such manner as, in the judgment of the Corporation's board of directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation or any applicable laws.
10. To provide management services for affiliated physicians including services designed to attain economies of scale and reduce practice costs.
11. To transact any and all lawful business, subject to the limitations contained herein.

C. No part of the net earnings of the corporation shall inure to the benefit of any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to the Corporation and reasonable amounts expended by reason of the Corporation's effecting one or more of the purposes), and no member, director or officer of the Corporation or any other private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

D. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall carry on only activities permitted to be carried on by (i) an organization exempt under Section 501(c)(3) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended or (ii) any organization, contributions to which are deductible under Section 170(c)(2) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended.

ARTICLE IV. MEMBERS

The members of the Corporation shall consist of the members of the Corporation's board of directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 207 Tigert Hall, University of Florida, Gainesville, Florida 32611 and the name of the Corporation's initial registered agent at the address is Pamela J. Bernard, Esq.

ARTICLE VI. BOARD OF DIRECTORS

A. The Manner in which the directors are elected shall be as provided in the bylaws.

B. **Vacancies.** A vacancy on the board of directors, for whatever reason, shall be filled as provided in the bylaws. Until a vacancy is filled, the remaining members of the affected category shall have the right to cast the vote of the directors whose absence from board membership created the vacancy.

ARTICLE VII. NAME AND ADDRESS OF INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
David R. Challoner, M.D.	J. Hillis Miller Health Science Center Box 100014 Gainesville, Florida 32610
Warren E. Ross, M.D.	University of Florida College of Medicine Box 100215, JHMHC Gainesville, Florida 32610

ARTICLE VIII. DIRECTOR LIABILITY

No director of the corporation shall be personally liable to the Corporation for monetary damages for any breach of fiduciary duty by such director as a director, except as expressly provided by the applicable provisions of the Florida Not For Profit Corporation Act. No amendment to or repeal of this Article VIII shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal. If the Florida Not For Profit Corporation Act is amended hereafter to further limit or eliminate the

personal liability of directors, the liability of a director of the Corporation shall be limited or eliminated to the fullest extent permitted by the Florida Not For Profit Corporation Act, as amended.

ARTICLE IX. INDEMNIFICATION

A. **Right to Indemnification.** The Corporation shall indemnify each officer and director of the Corporation, and may indemnify any other person, to the maximum extent permitted by the Florida Not For Profit Corporation Act and other applicable laws.

B. **Non-Exclusivity of Rights.** The rights conferred by this Article IX shall not be exclusive of any other right (including, without limitation, any right relating to indemnification or advancement of expenses) that any director, officer, representative, employee or other agent may have or hereafter acquire under the Florida Not For Profit Corporation Act, any other statute or agreement, pursuant to a vote of disinterested directors, or otherwise.

C. **Effect of Repeal or Modification.** No repeal or modification of this Article IX shall limit the rights of any director to indemnification with respect to any action or omission occurring prior to such repeal or modification.

ARTICLE X. DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after the payments of the corporation's lawful debts shall be distributed to the University of Florida Foundation, Incorporated, a Florida Corporation not for profit, if then qualified under the provisions of Section 501(c)(3) of the code and pertinent Treasury regulations as they now exist or as they may be amended or, in the manner directed by the President of the University of Florida; provided further, however, the proposed recipient corporation then qualifies under the provisions of Section 501(c) of the Code and pertinent Treasury Regulations as they now exist or as they may be amended (a "Qualified Corporation").

ARTICLE XI. BYLAWS

Bylaws, not inconsistent with law or these Articles of Incorporation, for the administration of the affairs of the Corporation and the exercise of its corporate powers, shall be adapted by the Board of Directors of the Corporation.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION AND BYLAWS

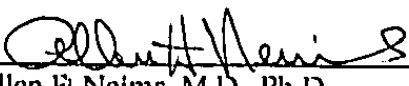
The Articles of Incorporation and Bylaws of the Corporation may be amended only by a two-thirds vote of the Board of Directors of the Corporation. All amendments shall be

submitted by the President of the University of Florida to the Chancellor of the Board of Regents for approval by the Florida Board of Regents.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation were executed by its Chairman and attested to by its Secretary this 1st day of February, 1996.



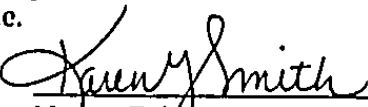
DAVID R. CHALLONER, M.D.
Chairman



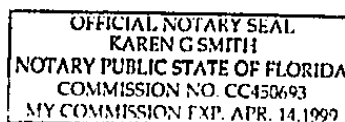
Allen E. Neims, M.D., Ph.D.
Secretary

State of Florida)
)ss
County of Florida)

SWORN AND SUBSCRIBED by David R. Challoner, M.D., as Chairman and Allen H. Neims, M.D., Ph.D as Secretary, who personally appeared before me this 1st day of February, 1996 and who acknowledged before me that they are parties to the foregoing Amended and Restated Articles of Incorporation and further acknowledge that these Amended and Restated Articles of Incorporation to be their act and deed as signers thereof, and the facts therein contained are true.



Notary Public
Commission No.: CC450693
My Commission Expires:
Personally known ☒ or provided
_____ as ID



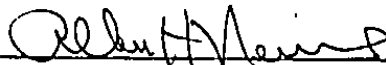
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617, Florida Statutes, University of Florida Health Services, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is University of Florida Health Services, Inc.
2. The name and address of the registered agent and office are Pamela J. Bernard, Esq., 207 Tigert Hall, University of Florida, Gainesville, Florida 32611.



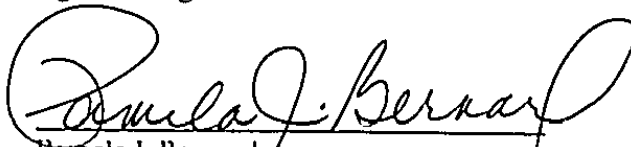
David R. Challoner, M.D.
Chairman



Allen H. Neims, M.D., Ph.D.
Secretary

Date: 2/2/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Pamela J. Bernard, Esq. hereby accepts the appointment as registered agent and agrees to act in this capacity. Pamela J. Bernard further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Pamela J. Bernard is familiar with and accepts the obligations of its position as registered agent.



Pamela J. Bernard

Date: 4/5/96

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$230.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gandra B. Moxham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -7 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # N95000000672 (4)

1. Corporation Name

UNIVERSITY OF FLORIDA HEALTH SERVICES, INC.

Principal Place of Business

P.O. BOX 100014
ROOM J14
GAINESVILLE FL 32610

Mailing Address

P.O. BOX 100014
ROOM J14
GAINESVILLE FL 32610

3. Date Incorporated or Qualified
02/08/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc
Room H102 A

22 City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc
Room H102-A

27 City & State

28

Zip

29

Country

30

4. FEI Number

59-3301787

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

8. This corporation has liability for intangible tax under s. 109.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BERNARD, PAMELA J
207 TIGERT HALL
UNIVERSITY OF FLORIDA
GAINESVILLE FL 32611

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D
CHALLONER, DAVID R
P.O. BOX 100014 N/A
GAINESVILLE FL 32610

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D
METTS, PAUL E
P.O. BOX 100328 N/A
GAINESVILLE FL 32610

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D
ROSS, WARREN E
P.O. BOX 100215 N/A
GAINESVILLE FL 32610

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS SIN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

D
called 10-17-96
Allen H. Niems, M.D., Ph.D.
P.O. Box 100215 1100 S.W. Archer Rd.
Gainesville, Florida 32610

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

D
Byron J. Masterson, M.D.
P.O. Box 100354 1100 S.W. Archer Rd.
Gainesville, Florida 32610

☐ Change ☒ Add

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

D
John V. Lombardi, Ph. D.
226 Tigert Hall Box 113150
Gainesville, Florida 32610

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

D
Beth Ayres McCague
225 Water Street, 11th Floor, Jacksonville

☐ Change ☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

D
Carolyn Roberts
115 NE 8th Avenue
Ocala Florida 34470

☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition
BIO-17-96

1. 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: WARREN E. ROSS, M.D. SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARREN E. ROSS, M.D.

9/22/96

352-846-1162

Date

Daytime Phone

0003183

CF2E037 (3/96)