

**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**Feb 19 1998 8:00am  
Secretary of State**

**NONPROFIT CORPORATION,  
ANNUAL REPORT  
1998**



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

**DOCUMENT # N95000001274 (8)**

1. Corporation Name

**OSPREY HEALTH CARE, INC.**



Principal Place of Business

Mailing Address

**24 CATHEDRAL PLACE  
SUITE #302  
ST AUGUSTINE FL 32084  
US**

**24 CATHEDRAL PLACE  
SUITE #302  
ST AUGUSTINE FL 32084  
US**

3. Date Incorporated or Qualified

**03/16/1995**

4. FEI Number

**59-3308190**

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

10. Name and Address of New Registered Agent

**STEELE, GREGORY R  
24 CATHEDRAL PL  
STE 302  
ST AUGUSTINE FL 32084**

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 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  DELETE  
NAME **D**  
STREET ADDRESS **SCHIMMEL, DAVID**  
CITY-ST-ZIP **6075 GOLDEN GATE PARKWAY  
NAPLES FL 33999-7498**

1.1 TITLE **D**  Change  Addition  
1.2 NAME **SCHIMMEL, DAVID**  
1.3 STREET ADDRESS **6075 GOLDEN GATE PARKWAY**  
1.4 CITY-ST-ZIP **NAPLES, FL. 33999-7498**

TITLE  DELETE  
NAME **CD**  
STREET ADDRESS **RIGGS, R. THOMAS**  
CITY-ST-ZIP **1437 SOUTH BELCHER ROAD - #200  
CLEARWATER FL 34624**

2.1 TITLE **D**  Change  Addition  
2.2 NAME **RIGGS, R. THOMAS**  
2.3 STREET ADDRESS **1437 S. BELCHER ROAD, # 200**  
2.4 CITY-ST-ZIP **CLEARWATER, FL. 34624**

TITLE  DELETE  
NAME **SD**  
STREET ADDRESS **LEWIS BROWN, MARSHA**  
CITY-ST-ZIP **12512 NORTH BRUCE B DOWNS BOULEVARD  
TAMPA FL 33612-3807**

3.1 TITLE **D**  Change  Addition  
3.2 NAME **LEWIS BROWN, MARSHA**  
3.3 STREET ADDRESS **12512 N. BRUCE B. DOWNS BLVD.**  
3.4 CITY-ST-ZIP **TAMPA, FL. 33612-3807**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE **D**  Change  Addition  
4.2 NAME **WAYNE DREGGORS**  
4.3 STREET ADDRESS **1220 WILLIS AVENUE**  
4.4 CITY-ST-ZIP **DAYTONA BEACH, FL. 32114-2897**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  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: **GREGORY R. STEELE PRESIDENT & CEO 904-810-1170**

CR2E037 (10/97)