

FILE NOW: FILING FEE IS \$61.25

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Feb 02 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 # N95000003117 (7) 1. Corporation Name FLORIDA ASSOCIATION OF MANAGED CARE ORGANIZATION S, INC.					
Principal Place of Business 101 EAST COLLEGE AVENUE SUITE 302 TALLAHASSEE FL 32301		Mailing Address 101 EAST COLLEGE AVENUE SUITE 302 TALLAHASSEE FL 32301			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/27/1995 4. FEI Number 65-0598901 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 BERNAL, ROBERT M 101 EAST COLLEGE AVENUE SUITE 302 TALLAHASSEE FL 32301			
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 <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE 1-6-98			
12. OFFICERS AND DIRECTORS TITLE PD NAME KILISSANLY, PETER K STREET ADDRESS 6101 BLUE LAGOON 4TH FLOOR CITY-ST-ZIP MIAMI FL TITLE TD NAME MCCDNTOCK-GRECO, LINDA M STREET ADDRESS 100 S. ASHLEY DR. SUITE 300 CITY-ST-ZIP TAMPA FL TITLE D NAME KING-SHAW, RUBEN JR. STREET ADDRESS 7600 CORPORATE CENTER DRIVE CITY-ST-ZIP MIAMI FL TITLE D NAME FERNANDEZ, MIKE STREET ADDRESS 2333 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES FL 33134 TITLE SD NAME MIHALEN, DENNIS P.H. M.D. STREET ADDRESS 1511 N. WEST SHORE BLVD., 7TH FLOOR CITY-ST-ZIP TAMPA FL TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P.D. ☒ Change ☐ Addition 1.2 NAME MICHAEL B. FERNANDEZ 1.3 STREET ADDRESS 2333 PONCE DE LEON, SUITE 303 1.4 CITY-ST-ZIP CORAL GABLES, FL. 33134 2.1 TITLE V.P.-D. ☒ Change ☐ Addition 2.2 NAME DR. DENNIS MIHALEN 2.3 STREET ADDRESS 1511 N. WEST SHORE BLVD., 7TH FLOOR 2.4 CITY-ST-ZIP TAMPA, FL. 33607 3.1 TITLE S.D. ☒ Change ☐ Addition 3.2 NAME HARRY SPRING 3.3 STREET ADDRESS 3400 LAKEVIEW DRIVE 3.4 CITY-ST-ZIP MIAMI, FL. 33027 4.1 TITLE T.D. ☒ Change ☐ Addition 4.2 NAME Joseph Rogers 4.3 STREET ADDRESS 1500 NW 12 AVE, #100, WEST 4.4 CITY-ST-ZIP MIAMI, FL. 33186 5.1 TITLE D ☒ Change ☐ Addition 5.2 NAME DR. LINDA MCCINTOCK-GRECO 5.3 STREET ADDRESS 100 S. ASHLEY DR. SUITE 300 5.4 CITY-ST-ZIP TAMPA, FL. 33602 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: <i>[Signature]</i> ROBERT M. BERNAL 1-6-98 5512					



CR2E037 (10/97)