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Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90268 040 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000004087

1. Corporation Name

HEALTH SYSTEMS, INC.

Principal Place of Business

5111 66TH STREET NORTH
SUITE 102
ST PETERSBURG FL 33709

Mailing Address

P.O. BOX 61414
ST PETERSBURG FL 33784



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

05/04/1995

4. FEI Number

59-3338460

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

9. Name and Address of Current Registered Agent

DAFONTE, RICHARD J
1000 BELCHER ROAD SOUTH, SUITE 2
LARGO FL 34641

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **WHITE, MARIE**

STREET ADDRESS **5111 66TH ST N., #102**

CITY-ST-ZIP **ST PETERSBURG FL**

TITLE **D** ☐ DELETE

NAME **KERFOOT, JOSEPH**

STREET ADDRESS **426 EAST DAVIS BOULEVARD**

CITY-ST-ZIP **TAMPA FL 33602**

TITLE **D** ☐ DELETE

NAME **ANGELO, SHIRLEY RN**

STREET ADDRESS **8601 H STREET NORTH**

CITY-ST-ZIP **ST PETERSBURG FL 33702**

TITLE **D** ☐ DELETE

NAME **COX, SANDY**

STREET ADDRESS **5472 27TH STREET APT 73**

CITY-ST-ZIP **ST PETERSBURG FL**

TITLE **DTAT** ☐ DELETE

NAME **VALLEY, DANN LA**

STREET ADDRESS **610 MANATEE DR**

CITY-ST-ZIP **RUSKIN FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *X Marie White*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)