## \* SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE-EN OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.26).

NONPROFIT

Block 12 or Block 13 if changed

or on an attachment with an address.

Sep 30 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** 🛰 Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N 95000005115 COVENANT HEALTH SERVICES, INC. Principal Place of Business Mailing Address 5151 North Ninth Avenue 5151 North Ninth Avenue 3. Date incorporated or Qualified Pensacola, FL 32504 Pensacola, FL 32504 <u> 10/30/95</u> 4. FEI Number Applied For 59-3355570 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired 5151 North Ninth Avenue 5151 North Ninth Avenue Fee Required Suite, Apt. #, etc. Suite, Apt. #, elc 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Pensacola, FL Pensacola, FL Yes No. 23 Country Country 8. This corporation owes or has paid the current year Intangible 32504 USA 32504 30 USA Personal Property Tax due June 30. Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Patrick J. Madden Street Address (P.O. Box Number is Not Acceptable) 82 5151 North Ninth Avenue 83 Pensacola, FL 32504 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature: typicd or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change □ DELETE 1.1 TITLE Addition 5 TITLE CD NICKELSEN. ERIC 1.2 NAME E037 NAME 1.3 STREET ADDRESS STREET ADDRESS 2761 Dunsinane Road CITY-S1-7IP Pensacola, FL 32503 14 CITY - ST - ZIP DELETE Change Addition 2.1 TILLE TITLE PD 2.2 NAME NAME VICKERY, JAMES F. 23 STREET ADDRESS STREET ADDRESS 1000 West Moreno Street 2 4 CITY-ST-ZIP CITY-S1-ZIP Rensacola, FL 32522 DELETE Change Addition TITLE 3.1 DITE REMKE, ADRIAN P. 3.2 NAME 1000 West Moreno Street STREET ADDRESS 3.3 STREET ADDRESS Pensacola, FL 32522 CITY-ST-ZIP 3.4. CITY-ST-ZIP .... Change Addition ☐ DELETE TITLE VCSD 4.1 TITLE USRY, MILTON F. 4. 2 NAME NAME 6553 Terrasanta 4.3 STREET ADDRESS STREET ADDRESS Pensacola, FL 32504 4.4 CITY-ST-ZIP CITY-ST-7IP **DELETE** Change Addition 5.1 TOTLE TITLE 200002653942 5.2 NAME NAME MADDEN, PATRICK -10/02/98--01008--0**1**8 5.3 STREET ADDRESS STREET ADDRESS 5151 North Ninth Avenue \*\*\*61,25 5.4 City - St - ZIP CITY - ST - 71P Pensacola, FL 32504 ■ Change DELETE ... Addition 611016 TOLE RICKETSON, GEORGE, M.D. 6.2 NAME NAMI 5147 North Ninth Avenue STREET ADDRESS 6.3 STREET ADDRESS Pensacola, FL 32504 6.4 CITY - S1 - ZIP 14. Thereby 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

Patrick J. Madden

FILED

(850) 416-6101