

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19856

(4)

1. Corporation Name

BRIAN CENTER MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

1331 4TH STREET, DRIVE N.W.
HICKORY NC 28601

1331 4TH STREET, DRIVE N.W.
HICKORY NC 28601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1988

3a. Date of Last Report

02/21/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

56-1086182

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23
Zip

Country

28
Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, 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

PCD

NAME

BEAVER, DONALD C.

STREET ADDRESS

332 20TH AVE. PL., N.W.

CITY - ST - ZIP

HICKORY NC

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

VCD

NAME

DAVIS, TOM I., II

STREET ADDRESS

3425 5TH ST. DR., N.W.

CITY - ST - ZIP

HICKORY NC

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

TD

NAME

BEAVER, PATRICIA A.

STREET ADDRESS

332 20TH AVE., PL., NW

CITY - ST - ZIP

HICKORY NC

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

D

NAME

BEAVER, LUTHER R.

STREET ADDRESS

1331 4TH ST DR, NW

CITY - ST - ZIP

HICKORY NC

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

V

NAME

WAY, ANTHONY B.

STREET ADDRESS

1331 4TH ST DR, NW

CITY - ST - ZIP

HICKORY NC

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

S

NAME

FISHER, EVANS W.

STREET ADDRESS

1331 4TH ST DR., NW

CITY - ST - ZIP

HICKORY NC

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tom Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

(Date)

(Signature Printed)

OFFICERS & DIRECTORS CONTINUED

P19856

Stephen M. Marek, Vice President/Human Resources

Anne S. Hall, Vice President/Quality Assurance

Nicholas A. Pollack, Assistant Vice President/Purchasing Agent/Property Manager

H. Daniel Bogue, Jr., Assistant Vice President/Director of Reimbursement

James L. Martin, Jr., Assistant Vice President/Controller