

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20078 (2)

1. Corporation Name

MANATEE HEALTH PROPERTIES, INC.



Principal Place of Business

555 W. GRANADA BLVD.
STE B-10
ORMOND BCH FL 32174
US

Mailing Address

555 W. GRANADA BLVD.
STE B-10
ORMOND BCH FL 32174
US

2. Principal Place of Business

21 45 Seton Trail

Suite, Apt. #, etc.

22

City & State

23 Ormond Beach, FL

Zip

24 32176

Country

25

2a. Mailing Address

26 45 Seton Trail

Suite, Apt. #, etc.

27

City & State

28 Ormond Beach, FL

Zip

29 32176

Country

30

9. Name and Address of Current Registered Agent

HAYES, RONALD E.
555 W. GRANADA BLVD.
STE B-10
ORMOND BCH FL 32174

3. Date Incorporated or Qualified

07/18/1988

3a. Date of Last Report

04/19/1995

4. FEI Number

58-1801002

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81

Name

Hayes, Ronald E.

82

Street Address (P.O. Box Number is Not Acceptable)

45 Seton Trail

83

84

City

Ormond Beach

FL

85

Zip Code

32176

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
PD	JONES, FARRELL B.	6055 SW MAPP ROAD	PALM CITY FL	☒
VPT	HAYES, RONALD E.	555 W. GRANADA BLVD. STE B-10	ORMOND BCH FL	☒
S	JONES, BRENDA K.	6055 SW MAPP ROAD	PALM CITY FL	☒
VP	GARTHE, J. S.	555 WEST FRANADA BLVD., SUITE B-10	ORMOND BEACH FL	☒
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
President	Hayes, Ronald E.	45 Seton Trail	Ormond Beach, FL 32176	☒	☒ Change ☐ Addition
VP/Secretary	Garthe, J. Steven	45 Seton Trail	Ormond Beach, FL 32176	☒	☒ Change ☐ Addition
Treasurer	Lennartz, Joseph V.	45 Seton Trail	Ormond Beach, FL 32176	☐	☐ Change ☒ Addition
VP	Ferguson, Dennis J.	45 Seton Trail	Ormond Beach, FL 32176	☐	☐ Change ☒ Addition
	Wilson, Deborah B.	45 Seton Trail	Ormond Beach, FL 32176	☐	☐ Change ☐ Addition

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 119.07(3)(k), 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 additional sheet with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/Ronald E. Hayes

3/26/96

(904) 673-0060

Day and Phone #

CR2E034 (12/95)