

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P33783 (2)
1. Corporation Name
FIRST AMERICAN HEALTH CARE OF GEORGIA, INC.

Principal Place of Business
3728 PHILLIPS HWY
SUITE 212
JACKSONVILLE FL 32207-6880
US

Mailing Address
3528 DARIEN HIGHWAY
ATTN: SONYA SNOW
BRUNSWICK GA 31521
US

2. Principal Place of Business
21 10065 Red Run Blvd
Suite, Apt. #, etc.
22 City & State
23 Owings Mills, MD
Zip 24 21117 Country 25 USA
2a. Mailing Address
26 10065 Red Run Blvd.
Suite, Apt. #, etc.
27 Owings Mills, MD
City & State
28 Owings Mills, MD
Zip 29 21117 Country 30 USA

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	CHAMBERLAIN FRANK M.	3528 DARIEN HIGHWAY	BRUNSWICK GA	☐
ST	MILLS, DAVID G.	211 RIVER RIDGE RD	BRUNSWICK GA	☐
CFO	CANSLER, CHARLES	3528 DARIEN HIGHWAY	BRUNSWICK GA	☐
D	MILLS, JOEL V.	125 PALMETTO CT.	ST. SIMONS ISLAND GA	☐
D	DOBSON, ANGELA M.	505 INVERNESS CT.	ST. SIMONS ISLAND GA	☐
AS	WELCH, J ALAN	111 ROSEMONT	ST SIMONS ISLAND GA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	Lawrence P. Cirka	INTEGRATED HEALTH SERVICES, INC. 10065 RED RUN BLVD. OWINGS MILLS, MD 21117		☒	☐
V	Mary Fulchino	INTEGRATED HEALTH SERVICES, INC. 10065 RED RUN BLVD. OWINGS MILLS, MD 21117		☒	☐
Sec'd	Marc B. Levin	INTEGRATED HEALTH SERVICES, INC. 10065 RED RUN BLVD. OWINGS MILLS, MD 21117		☒	☐
T	Bradley Bennett	INTEGRATED HEALTH SERVICES, INC. 10065 RED RUN BLVD. OWINGS MILLS, MD 21117		☒	☐
VD	Marshall A. Elkins	INTEGRATED HEALTH SERVICES, INC. 10065 RED RUN BLVD. OWINGS MILLS, MD 21117		☒	☐
				☐	☐

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark Fulchino

FILED
Aug 04 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/26/1991
3a. Date of Last Report 05/01/1996
4. FEI Number 58-1552717
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

CR2E034 (4/97)