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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000048486 (3)

1. Corporation Name
MANAGED 24-HOUR HEALTH CARE OF FLORIDA, INC.



Principal Place of Business
1135 PASADENA AVE., SO.
305
ST. PETERSBURG FL 33707
US

Mailing Address
1135 PASADENA AVE., SO
305
ST. PETERSBURG FL 33707-2856
US

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
01/30/1996

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-3196827	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	

9. Name and Address of Current Registered Agent

VENABLE, JOSEPH P
1400 4TH AVE W
BRADENTON FL 34205

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	11 TITLE	☐ Change ☐ Addition
NAME	WALKER, DARLA	12 NAME	Add Zip - 34202
STREET ADDRESS	915 133RD STREET EAST	13 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	14 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	P	21 TITLE	☐ Change ☐ Addition
NAME	LIVINGSTON, TERESA	22 NAME	Add Zip - 33706
STREET ADDRESS	710 115TH AVE	23 STREET ADDRESS	
CITY - ST - ZIP	TREASURE ISLAND FL	24 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	SOUTH, WENDY	32 NAME	Add Zip - 30551
STREET ADDRESS	2661 BROWN RD	33 STREET ADDRESS	
CITY - ST - ZIP	MARTIN GA	34 CITY - ST - ZIP	☒ Change ☐ Addition
TITLE	S	41 TITLE	☐ Change ☐ Addition
NAME	HANLEY, KIM	42 NAME	Add Zip - 32669
STREET ADDRESS	615 SW 228TH STREET	43 STREET ADDRESS	
CITY - ST - ZIP	NEWBERRY FL	44 CITY - ST - ZIP	☒ Change ☐ Addition
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	ZICKAFOOSE, STEVEN	52 NAME	Add Zip - 34208
STREET ADDRESS	6815 13TH AVE EAST	53 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	54 CITY - ST - ZIP	☒ Change ☐ Addition
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	COLLINS, MARK	62 NAME	Add Zip - 29671
STREET ADDRESS	PO BOX 252	63 STREET ADDRESS	
CITY - ST - ZIP	PICKENS SC	64 CITY - ST - ZIP	

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 included 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Teresa Livingston

Date

(813)345-3272

Daytime Phone

0375247

CR2E034 (9/96)