

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000021547 (2)

1. Corporation Name

JOHN ALDEN NEIGHBORHOOD HEALTH CORPORATION



Principal Place of Business

7300 CORPORATE CENTER DRIVE
MIAMI FL 33126

Mailing Address

P.O. BOX 020270
STE. 7B28
MIAMI FL 33102-0270
US

3. Date Incorporated or Qualified
03/21/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

P.O. Box 020270

4. FEI Number
65-0478869

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 that of applicable

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHNSON, GLENDON E
7300 CORPORATE CENTER DRIVE
MIAMI FL 33126

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROSENBERGER, ROGER L
7300 CORPORATE CENTER DRIVE
MIAMI FL 33126

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
CALDWELL, BRUCE L
7300 CORPORATE CENTER DRIVE
MIAMI FL

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
ASSOFSY, MARVIN H
7300 CORPORATE CENTER DRIVE
MIAMI FL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
WILKINS, WILLIAM S
7300 CORPORATE CENTER DRIVE
MIAMI FL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
REACH, GARY M
7300 CORPORATE CENTER DR.
MIAMI FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

4/16/96

305/715/3263

CR2E034 (12/95)

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John Alden Neighborhood Health Corporation

01/11/1996

Incorporated : Florida
Inc. Date : 03/21/94
Federal ID # : 65-0478869

DIRECTORS:

Glendon Elwood Johnson
Marvin Harry Assofsky
William H. Mauk, Jr.
Scott Lewis Stanton
William Stanley Wilkins

Chairman of the Board
Director
Director
Director
Director

OFFICERS:

William H. Mauk, Jr.
Michael Page Andersen

Marvin Harry Assofsky

Kerry Dale Clemmons

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

William Stanley Wilkins

Milford Lewis Middelstaedt, Jr.

William George Piel

Gary Michael Reach

Steven Randall Walker

President & Chief Executive Officer
Sr. Vice President, Assistant
General Counsel & Assistant
Secretary
Sr. Vice President & Chief
Investment Officer
Sr. Vice President - Human Resources
& Corporate Development
Sr. Vice President - Finance &
Accounting
Sr. Vice President & Chief Financial
Officer
Sr. Vice President, General Counsel
& Secretary
Sr. Vice President - John Alden
Systems
Vice President, Assistant General
Counsel & Assistant Secretary
Vice President & Treasurer
Vice President - Planning & Taxation
Vice President - Corporate &
External Affairs

CAPITAL STOCK:

Common

Price/Par Value: 1.00

Authorized: 1,000
Issued: 1,000
Outstanding: 1,000
in Treasury: 0

Current Owner(s)

JA Services, Inc.

Shares **From**
1,000 03/23/1994

The mailing address for the above officers & directors is:
7300 Corporate Center Drive
P.O. Box 020270 (7B28)
Miami, FL 33102-0270