

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONSFILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90098 018 \*\*\*150.00

DOCUMENT # P94000021547

1. Corporation Name

JOHN ALDEN NEIGHBORHOOD HEALTH CORPORATION

Principal Place of Business

7300 CORPORATE CENTER DRIVE  
ATTN: (7B28)  
MIAMI FL 33126-1208

Mailing Address

P.O. BOX 020270  
ATTN: (7B28)  
MIAMI FL 33102-0270  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1994

4. FEI Number

65-0478869

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐\$5.00 May Be  
Added to Fees8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 D ☒ DELETE  
NAME JOHNSON, GLENDON E  
STREET ADDRESS 7300 CORPORATE CENTER DRIVE  
CITY-ST-ZIP MIAMI FL 33126TITLE D/P ☐ DELETE  
NAME WILLIAM H MAUK, JR  
STREET ADDRESS 7300 CORPORATE CENTER DRIVE  
CITY-ST-ZIP MIAMI FL 33126-1208TITLE DVCF ☒ DELETE  
NAME SCOTT L STANTON  
STREET ADDRESS 7300 CORPORATE CENTER DRIVE  
CITY-ST-ZIP MIAMI FL 33126-1208TITLE D/VP ☒ DELETE  
NAME WILLIAM S WILKINS  
STREET ADDRESS 7300 CORPORATE CENTER DRIVE  
CITY-ST-ZIP MIAMI FL 33126-1208TITLE V ☒ DELETE  
NAME MICHAEL P ANDERSEN  
STREET ADDRESS 7300 CORPORATE CENTER DRIVE  
CITY-ST-ZIP MIAMI FL 33126-1208TITLE V/T ☐ DELETE  
NAME GLEN A SPENCE  
STREET ADDRESS 7300 CORPORATE CENTER DRIVE  
CITY-ST-ZIP MIAMI FL 33126-1208

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☐ Change ☒ Addition  
1.2 NAME Allen R. Freedman  
1.3 STREET ADDRESS One Chase Manhattan Plaza  
1.4 CITY-ST-ZIP New York, NY 100052.1 TITLE Director/Vice President ☐ Change ☒ Addition  
2.2 NAME J. Kerry Clayton  
2.3 STREET ADDRESS One Chase Manhattan Plaza  
2.4 CITY-ST-ZIP New York, NY 100053.1 TITLE Director/Vice President ☐ Change ☒ Addition  
3.2 NAME J. Grover Thomas, Jr.  
3.3 STREET ADDRESS One Chase Manhattan Plaza  
3.4 CITY-ST-ZIP New York, NY 100054.1 TITLE Vice President/General Counsel ☐ Change ☒ Addition  
& Secretary  
4.2 NAME Jerome A. Atkinson  
4.3 STREET ADDRESS One Chase Manhattan Plaza  
4.4 CITY-ST-ZIP New York, NY 100055.1 TITLE Vice President/Asst. Secy. ☐ Change ☒ Addition  
5.2 NAME Katherine Katsidhe  
5.3 STREET ADDRESS One Chase Manhattan Plaza  
5.4 CITY-ST-ZIP New York, NY 100056.1 TITLE Vice President ☐ Change ☒ Addition  
6.2 NAME Gary M. Reach  
6.3 STREET ADDRESS 7300 Corporate Center Drive  
6.4 CITY-ST-ZIP Miami, FL 33126-3300

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. Reach Vice President January 12, 1999 305/715/3256

Date

Daytime Phone #

0269788

CR2E034 (11/98)