

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SARASOTA, FLORIDA
CORPORATION DIVISION

APPROVED
AND
FILED

95 MAY -1 PM 4:04

TALLAHASSEE, FLORIDA

400001547704
-07/27/95--01056--022
****200.00 ****200.00

DOCUMENT # **P94000031069 (5)**

STERLING HEALTH CARE, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business: **101 MAIN STREET SUITE A SAFETY HARBOR FL 34695**

2. Mailing Address: **101 MAIN STREET SUITE A SAFETY HARBOR FL 34695**

3. Date Incorporated or Qualified: **04/14/1994**

3a. Date of Last Report

21. Principal Place of Business: **1390 Main Street**

22. Mailing Address: **1390 Main Street**

23. City & State: **Sarasota, Florida**

24. City: **Sarasota**

25. State: **Sarasota**

26. City & State: **Sarasota, Florida**

27. City: **Sarasota**

28. State: **Sarasota**

4. Fed Number: **65-0578255**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

7. This corporation has not only, for information tax return to Internal Revenue Statutes: Yes No

9. Name and Address of Current Registered Agent: **RUNNELLS, KENT 101 MAIN STREET SUITE A SAFETY HARBOR FL 34695**

10. Name and Address of New Registered Agent:

81. Name: **Daryl J. Brown**

82. Street Address (P.O. Box Number or Not Applicable): **1819 Main Street, Suite 1100**

83. City: **Sarasota**

84. State: **FL**

85. Zip Code: **34236**

11. I, **Daryl J. Brown**, being duly sworn, depose and say that I am the registered agent for the above named corporation and I hereby accept the appointment as registered agent. **3/31/95**

12. OFFICERS AND DIRECTORS:

D
NAME: **RUNNELLS, KENT**
STREET ADDRESS: **101 MAIN STREET SUITE A SAFETY HARBOR FL 34695**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995:

1. NAME: **D/C/CBO** Change Addition

2. NAME: **William D. Griffin**

3. STREET ADDRESS: **1390 Main Street**

4. CITY & STATE: **Sarasota, FL 34236**

5. NAME: **D/P/COO** Change Addition

6. NAME: **James A. Malone**

7. STREET ADDRESS: **1390 Main Street**

8. CITY & STATE: **Sarasota, FL 34236**

9. NAME: **D/SVP/CFO/S** Change Addition

10. NAME: **Edward J. Hammel**

11. STREET ADDRESS: **1390 Main Street**

12. CITY & STATE: **Sarasota, Florida 34236**

13. NAME: **VP** Change Addition

14. NAME: **Barbara C. Corbett**

15. STREET ADDRESS: **1390 Main Street**

16. CITY & STATE: **Sarasota, FL 34236**

17. NAME: **VP/T** Change Addition

18. NAME: **Brian T. Sheekey**

19. STREET ADDRESS: **1390 Main Street**

20. CITY & STATE: **Sarasota, FL 34236**

REMITTED BY MAY 1

14. I, **Daryl J. Brown**, certify that the above information is true, correct, and complete, and that I am duly sworn, depose and say that I am the registered agent for the above named corporation and I hereby accept the appointment as registered agent. **3/31/95**

SIGNATURE:

PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR: **Daryl J. Brown**