FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P95000027992

1. Corporation Name

Liberty-LHC, Corp.
975 Sixth Ave. South, #105
Naples, FL 33940

Principal Place of Business

975 Sixth Ave. S.
#105
Naples, FL 33940

Mailing Address

975 Sixth Ave. S., #105
Naples, FL 33940

2. Principal Place of Business
21 same
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 same
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: April 6, 1995

3a. Date of Last Report

4. FEI Number: 65-0575665 ☐ 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 XXYes ☐ 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		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change XX Addition
1.2 NAME	George P. Wagner, Jr.	
1.3 STREET ADDRESS	975 Sixth Ave. S., #105	
1.4 CITY - ST - ZIP	Naples, FL 33940	
2.1 TITLE	Vice Pres., Secy. Treas.	☐ Change XX☐ Addition
2.2 NAME	Alan D. Parrish	
2.3 STREET ADDRESS	975 Sixth Ave. S., #105	
2.4 CITY - ST - ZIP	Naples, FL 33940	
3.1 TITLE	Sr. Vice President	☐ Change XX☐ Addition
3.2 NAME	David H. Matthews	
3.3 STREET ADDRESS	3014-B South Fletcher Ave.	
3.4 CITY - ST - ZIP	Fernandino Beach, FL 32034	
4.1 TITLE	V.P., Operations	☐ Change X☒ Addition
4.2 NAME	Norton C. Bateman	
4.3 STREET ADDRESS	914 Mill Road	
4.4 CITY - ST - ZIP	Goldsboro, NC 27534	
5.1 TITLE	V.P., Professional Services	☐ Change XX Addition
5.2 NAME	Sharon H. Oswald	
5.3 STREET ADDRESS	975 Sixth Ave.S., #105	
5.4 CITY - ST - ZIP	Naples, FL 33940	
6.1 TITLE	600001867986 -06/19/96--01136--016 ***200.00	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

CR2E034 (12/95)

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: 4/24/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #

Alan D. Parrish, Vice Presid