

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 # P95000076860 (2)

1. Corporation Name

BANKERS HEALTH SERVICES, INC.



Principal Place of Business

360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

Mailing Address

360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified

10/06/1995

3a. Date of Last Report

4. FEI Number

59-3346157

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELANO, G K
360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

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 if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE DC
NAME MENKE, ROBERT M
STREET ADDRESS 360 CENTRAL AVE.
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

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

TITLE P
NAME KUSHEL, ROBERT A
STREET ADDRESS 360 CENTRAL AVE.
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

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

TITLE J
NAME HUSSEMAN, EDWIN C
STREET ADDRESS 360 CENTRAL AVE.
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

3.1 TITLE D/T
3.2 NAME HUSSEMAN, EDWIN C.
3.3 STREET ADDRESS 360 Central Ave.
3.4 CITY-ST-ZIP St. Petersburg, FL 33701 ☒ Change ☐ Addition

TITLE SD
NAME DELANO, G K
STREET ADDRESS 360 CENTRAL AVE.
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ DELETE

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

TITLE D
NAME MEEHAN, DAVID K
STREET ADDRESS 360 CENTRAL AVE.
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ 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 ☐ DELETE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Kristin Delano, Secretary

February 29, 1996 (813) 823-4000 ext. 4416

CR2E034 (12/95)