

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 # **P95000077726 (4)**

1. Corporation Name

AHL SELECT HMO, INC.



Principal Place of Business

**1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE FL 32224**

Mailing Address

**1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE FL 32224**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HEEKIN, W. MICHAEL
1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE FL 32224**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

4. FEI Number

59-3367257

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 ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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, if not applicable)

NOTE: Registered Agent signature required when re-appointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	DOUGLAS, T. O'NEAL	1776 AMERICAN HERITAGE LIFE DRIVE	JACKSONVILLE FL 32224	☐
D	VERLANDER, CHRIS A	1776 AMERICAN HERITAGE LIFE DRIVE	JACKSONVILLE FL 32224	☐
D	BAUM, JAMES H	1776 AMERICAN HERITAGE LIFE DRIVE	JACKSONVILLE FL 32224	☐
D	HARRISON, K. PEARL	1776 AMERICAN HERITAGE LIFE DRIVE	JACKSONVILLE FL 32224	☐
D	HEEKIN, W. MICHAEL	1776 AMERICAN HERITAGE LIFE DRIVE	JACKSONVILLE FL 32224	☐
D	MOREHEAD, C. RICHARD	1776 AMERICAN HERITAGE LIFE DRIVE	JACKSONVILLE FL 32224	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
D, C				☐
D, P				☐
D, S				☐
D, T				☐

**500001825325
-05/16/96--01114--001
***200.00**

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

(904) 992-1776

Display Phone #

CR2E034 (12/95)