

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000036976

1. Entity Name

ATLANTIC SHORES HEALTHCARE, INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90016 009 ***150.00

Principal Place of Business Mailing Address
 4200 WACKENHUT DRIVE 4200 WACKENHUT DRIVE
 #100 #100
 PALM BEACH GARDENS FL 33410-4243 PALM BEACH GARDENS FL 33410-4242

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0749307

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOWARD, TIMOTHY J
 4200 WACKENHUT DRIVE
 #100
 PALM BEACH GARDENS FL 33410-4243

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
 NAME BROWN, CAROL
 STREET ADDRESS 4200 WACKENHUT DR STE 100
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME O'ROURKE, JOHN G
 STREET ADDRESS 4200 WACKENHUT DR STE 100
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AT ☐ Delete
 NAME GREEN, IAN
 STREET ADDRESS 4200 WACKENHUT DRIVE #100
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VS ☒ Delete
 NAME ~~ROWAN, JAMES~~
 STREET ADDRESS 4200 WACKENHUT DR STE 100
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE Timothy J. Howard V.P. + Sec. ☐ Change ☒ Addition
 NAME 4200 Wackenhut Dr. Ste 100
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/99)

#P97000036972

A0064119

**OFFICERS AND DIRECTORS
OF
ATLANTIC SHORES HEALTHCARE, INC.**

**George C. Zoley
Director & Chairman**

**4 Cayuga Lane
Sea Ranch Lakes, FL. 33308**

**Richard R. Wackenhut
Director**

**135 South River Road
Stuart, FL. 34996-6311**

**Wayne H. Calabrese
Director**

**123 Ocean Key Way
Jupiter, FL. 33477**

**Carol M. Brown
President**

**3200 N. Port Royale Drive
Apt. 504
Ft. Lauderdale, FL. 33308**

**Timothy J. Howard
Vice President & Secretary**

**1056 Sienna Oaks Circle East
Palm Beach Gardens, FL. 33418**

**John G. O'Rourke
Treasurer**

**114 Cypress Point Dr.
Palm Beach Gardens, FL. 33418**

**David N.T. Watson
Assistant Treasurer**

**1083 Sienna Oaks Circle
Palm Beach Gardens, FL. 33410**

**Ian A. Green
Vice President, Tax**

**15888 118th Terrace
Jupiter, FL. 33478**

**Gary M. McGrath
Assistant Treasurer**

**4725 Juniper Drive
Palm Harbor, FL. 34685**

**Francis E. Finizia
Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418**