

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 14 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S13249 (5)

1. Corporation Name

LPC BETHANY HEALTH CORPORATION

Principal Place of Business

10065 RED RUN BLVD
OWINGS MILLS MD 21117
US

Mailing Address

10065 RED RUN BLVD
OWINGS MILLS MD 21117
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/16/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

33-0502087

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

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

JOHNSON, WILLIAM A.
CENTRAL PARK LODGES, INC.
1970 LANDINGS BLVD., STE 200
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81

Name

CT Corporation System

82

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

1200 S. Pine Island Rd

83

City

Plantation

FL

85

Zip Code

33324

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when registering)

DATE

4-10-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	ELKINS, ROBERT H.	10065 RED RUN BLVD	OWINGS MILLS MD
VD	CIRKA, LAWRENCE P	10065 RED RUN BLVD	OWINGS MILLS MD
VS	JOHNSON, WILLIAM A.	1970 LANDINGS BLVD	SARASOTA FL
VT	WILKS, GEOFF D.	1970 LANDINGS BLVD	SARASOTA FL
AS	MILLER, MORRIS H.	1970 LANDINGS BLVD	SARASOTA FL
VD	OVERTON, JOHN W.	1970 LANDINGS BLVD	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
☒	Pickett, Taylor E	10065 Red Run Blvd		☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
☒	PD	10065 Red Run Blvd		☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
☒	Cahill, Dennis A.	10065 Red Run Blvd	OWINGS MILLS MD 21117	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
☒	SP	Levin, Marc B	10065 Red Run Blvd	☒	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
☒	VP	Elkins, Marshall A.	10065 Red Run Blvd	☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
☒	VP	OWINGS MILLS MD 21117		☒	☐

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]

4/6/95

410-998-8745