FILED Jan 15, 2003 8:00 am Secretary of State

01-15-2003 90210 037 ****61.25

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N0000006210

1. Entity Name

MEMORIAL	HEALTH SYSTEMS FO	DUNDATION, INC.			01-13-2003 90210 037
Principal Place of Business Mail		Mailing Address		 	
770 WEST GRANADA BLVD SUTE 102 ORMOND BEACH FL 32714 US		770 WEST GRANADA B SUTE 102 ORMOND BEACH FL 32 US		1.186(1)81.817.8	-
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHA	
City & State		City & State		4. FEI Number X 31 - 17	k3718770 x
Zip	Country	Zip	Country	5. Certificate of Sta	***
	6. Name and Address of Cur	rent Registered Agent	Name	7. Name and Addr	ess of New Registered Agent
	L. Orlando ave. RK FL 32803			ss (P.O. Box Number is N	ot Acceptable)
			City		FL Zip
SIGNATURE		ent for the purpose of changing it	ts registered office or regis	stered agent, or both, in th	ne State of Florida. I am familiar
Sign	ature, typed or printed name of registered a	agent and title if applicable. (NO	TE: Registered Agent signature requ	ired when reinstating)	DATE
	E NOW: FEE IS \$61.25	Trust Fund	: Impaign Financing Contribution,	\$5.00 May Be Added to Fees	Make Check Paya Florida Department
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES	S TO OFFICERS AND DIRECTOR
TITLE	<i>J</i>	X Delete	TITLE C.D.		W7.01

MAKING CHANGES

Applied For Not Applicable

\$8.75 Additional Fee Required

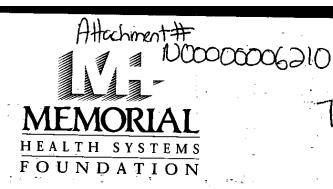
Zip Code I am familiar with, and accept DATE Check Payable to epartment of State ND DIRECTORS IN 10 K Change ☐ Addition GRUBER, JOSEPH D NAME BURT, DAVID STREET ADDRESS ONE JOHN ANDERSON DR PH 6 STREET ADDRESS 501 S RIDGEWOOD AVENUE CITY-ST-ZIP **ORMOND BEACH FL 32176** CR2E037 CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE ☐ Delete TITLE VCD X Addition REINER, RICHARDK NAME NAME CLAIR, PAUL STREET ADDRESS 2400 BEDFORD ROAD STREET ADDRESS 390 JOHN ANDERSON .. CITY-ST-ZIE ORLANDO FL 32803 CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE Delete TITLE ☼ Change Addition BOONE, GEORGE C NAME NAME BROWN, LONNIE STREET ADDRESS 1520 N ATLANTIC AVENUE STREET ADDRESS 37 OAKMONT CIRCLE CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE ☐ Delete TITLE Change Addition **BROWN, LONNIE** NAME NAME EUSTACE, JOHN STREET ADDRESS 37 OAKMONT CIRCLE STREET ADDRESS 4 CHICKASAW COURT CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP PALM COAST, FL 32137 TITLE ☐ Delete TITLE ☐ Change Addition NAME BURT, DAVID A NAME BRATTLOFFTHERB 501 \$ RIDGEWOOD AVENU STREET ADDRESS STREET ADDRESS 9 CAPRI COURT CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP PALM COAST, FL 32137 TITLE ☐ Delete TITLE ☐ Change Addition NAME CLARK, MARY ANN NAME BROWN, RICHARD STREET ADDRESS 1923 S FLAGLER AVENUE STREET ADDRESS 202 SEABREEZE BLVD. CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP DAYTONA BEACH, FL 32174

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:.

<u>-10-03</u>

386)252-4499



70009257

Additions to Officers and Directors in 10

D Crump, Emmett 1 Tomoka Oaks Blvd #117 Ormond Beach, FL 32174

Meyer, Doris 9 Via Marino Palm Coast, FL 32137

D Galloway, Libba LPGA 100 International Golf Drive Daytona Beach, FL 32124

D McDermott, Tom 11 Noble Creek Way Ormond Beach, FL 32174

D Gentry, Michael Florida Hospital-Memorial Division 875 Sterhaus Avenue Ormond Beach, FL 32174

D
Teschner, Ted
39 Shadow Creek Way
Ormond Beach, FL 32174

D Klein, Julieann 2222 Mango Tree Drive Edgewater, FL 32141