2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 ams Secretary of State **DOCUMENT # N03995** 1. Entity Name 05-07-2001 90005 035 ****70.00 BETHESDA MEMORIAL HOSPITAL, INC. Principal Place of Business Mailing Address % JOEL T. STRAWN % JOEL T. STRAWN 54 NE 4TH AVE. 54 NE 4TH AVE. DELRAY BCH FL 33483 DELRAY BCH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2447554 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STRAWN, JOEL T., ESQUIRE 54 NE 4TH AVE. **DELRAY BEACH FL 33483** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE Change TITLE D SMITH Thomas A. LOVE, FRED W., M.D. NAME NAME 96 NE 4th Avenue STREET ADDRESS 315 N.W. 18TH STREET STREET ADDRESS DELMAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ☐ Addition ☐ Delete Change TITLE TITLE BARNHARDT, L. EDWARD NAME STREET ADDRESS STREET ADDRESS 1011 SOUTHWEST FIRST ST CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL Change ☐ Addition ☐ Delete TITLE ח TITLE NAME CASSADY, WILLIAM F. NAME STREET ADDRESS STREET ADDRESS 10 CAMINO REAL EAST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STRAWN, JOEL T STREET ADDRESS STREET ADDRESS 54 NE 4TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33438** ☐ Change **X** Addition 🛛 Delete TITLE WEEMS, N. MARION JR., M.D. NAME NAME KOCH, WILLIAM F. JR. 10827 Gleneagles Rd. BOUNTON Beach FL STREET ADDRESS STREET ADDRESS 900 E. ALTLANTIC AVE.#14 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ☐ Addition TITLE TITLE ☐ Delete NAME NAME HILL, ROBERT B. STREET ADDRESS STREET ADDRESS 2815 S. SEACREST BLVD. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FI 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: PULLE POBLETED H. 42401 561-731-7733