FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 16, 2002 8:00 am Secretary of State DOCUMENT # **N03995** 1. Entity Name 05-16-2002 90022 022 ****70.00 BETHESDA MEMORIAL HOSPITAL, INC. Principal Place of Business Mailing Address % JOEL T. STRAWN % JOEL T. STRAWN $u \star_{T} \tau_{\sigma}$ 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 City & State City & State 4. FEI Number Applied For 59-2447554 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STRAWN, JOEL T., ESQUIRE 54 NE 4TH AVE. **DELRAY BEACH FL 33483** City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME SMITH, THOMAS A NAME STREET ADDRESS STREET ADDRESS 96 NE 4TH AVENUE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE Delete TITLE ☐ Change ☐ Addition BARNHARDT, L. EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 1011 SOUTHWEST FIRST ST CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL Delete - - - - - - Change - - - Addition TITLE TITLE NAME CASSADY, WILLIAM F. NAME STREET ADDRESS STREET ADDRESS 10 CAMINO REAL EAST CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change Addition TITLE ☐ Delete TITLE NAME STRAWN, JOEL T NAME STREET ADDRESS 54 NE 4TH AVENUE STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33438 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEEMS, MARION N M.D. NAME STREET ADDRESS STREET ADDRESS 900 E. ALTLANTIC AVE.#14 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436**

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

HILL, ROBERT B.

2815 S. SEACREST BLVD.

BOYNTON BEACH FL

24/24/QUIREW. P. FINANCE 4/22/02 561-137-7733

☐ Delete

☐ Change

☐ Addition