

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90026 003 ****61.25

DOCUMENT # N10564

1. Entity Name

UNIVERSITY MEDICAL CENTER FOUNDATION, INC.

Principal Place of Business

655 W. 8TH STREET
 JACKSONVILLE FL 32209

Mailing Address

655 W. 8TH STREET
 JACKSONVILLE FL 32209

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Attention: Charles E. Caniff
 655 West 8th Street
 Jacksonville, FL
 32209

4. FEI Number

59-2622323

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY
 225 WATER STREET
 SUITE 1800
 JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name: Charles E. Caniff, Esq.
 Street Address (P.O. Box Number is Not Acceptable):
 655 West 8th Street
 City: Jacksonville FL Zip Code: 32209

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

Charles E. Caniff

(NOTE: Registered Agent signature required when reinstating)

4/27/01

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SCHIEBLER, GEROLD L. 1600 ARCHER RD. GAINESVILLE FL 32610	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSSO, LUIS S., JR. 653 W. 8TH STREET JACKSONVILLE FL 32209	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAYER, DAVID W 655 W. 8TH ST. JACKSONVILLE FL 32209	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD REGISTER, JR. G R. 118 W ADAMS ST., SUITE 1000 JACKSONVILLE FL 32202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPVC STEIN, DAVID A 9009 REGENCY SQUARE BLVD JACKSONVILLE FL 32203	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODE, SUSAN 655 W. 8TH STREET JACKSONVILLE FL 32209	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD Robert G. Norton 655 West 8th Street Jacksonville, FL 32209	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Greg Gay, CPA 655 West 8th Street Jacksonville, FL 32209	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Charles E. Caniff 655 West 8th Street Jacksonville, FL 32209	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

Charles E. Caniff
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/01 904-244-5984

CR2E037 (10/00)