

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

DOCUMENT # N10564

1. Entity Name

~~UNIVERSITY MEDICAL CENTER FOUNDATION, INC.~~

SHANDS JACKSONVILLE FOUNDATION, INC.

Principal Place of Business

655 W. 8TH STREET
JACKSONVILLE FL 32209

Mailing Address

ATTN: CARL E CANIFF, ESQ.
655 WEST 8TH STREET
JACKSONVILLE FL 32209



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY - 7 PM 4:29



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

ATTN: Charles E. Caniff, Esq.

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

CANIFF, CHARLES E ESQ.
655 WEST 8TH STREET
JACKSONVILLE FL 32209

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PCD
NAME STORY, OTIS L SR ☒ Delete
STREET ADDRESS 655 WEST 8TH STREET
CITY-ST-ZIP JACKSONVILLE FL 32209

TITLE TD
NAME RYAN, WILLIAM ☐ Delete
STREET ADDRESS 655 WEST 8TH STREET
CITY-ST-ZIP JACKSONVILLE FL 32209

TITLE SD
NAME CANIFF, CHARLES E ☐ Delete
STREET ADDRESS 655 W. 8TH ST.
CITY-ST-ZIP JACKSONVILLE FL 32209

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PCD ☒ Change ☐ Addition
NAME Timothy Goldfarb
STREET ADDRESS 655 West 8th Street
CITY-ST-ZIP Jacksonville FL 32209

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Charles E. Caniff 04/29/03 904-244-8684

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

0003898