

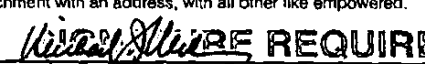


FILED
May 20, 2003 8:00 am
Secretary of State

04-23-2003 90183 002 ****61.25

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

DOCUMENT # N21536			
1. Entity Name CLEVELAND CLINIC FLORIDA (A NONPROFIT CORPORATION)			
Principal Place of Business 2950 CLEVELAND CLINIC BLVD. WESTON FL 33331		Mailing Address 9500 EUCLID AVE. TT-33 ATTN: LISA MAHER CLEVELAND OH 44195 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent ANDREW SERVICE CORPORATION OF FLORIDA 201 S BISCAYNE BLVD STE 2900 MIAMI FL 33131		7. Name and Address of New Registered Agent Name Andrew Service Corporation of Florida Street Address (P.O. Box Number is Not Acceptable) 201 N. Franklin Street, Suite 2100 City Tampa FL Zip Code 33602-5164	
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:  DATE: 4/21/03 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OT MIXON, A. M III 9500 EUCLID AVE, H-18 CLEVELAND OH	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trustee Kay, Robert 9500 Euclid Avenue Cleveland, OH 44195
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LEFNER, ALFRED 9500 EUCLID AVE, H-18 CLEVELAND OH 44195-5108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	None
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ESTES, MELINDA M.D. 2950 CLEVELAND CLINIC BLVD. WESTON FL 33331	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVRT LOOP, FLOYD D M.D. 9500 EUCLID AVE H-18 CLEVELAND OH	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO LORDEMAN, FRANK L 9500 EUCLID AVE., H-18 CLEVELAND OH 44195-5108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROWAN, DAVID W 9500 EUCLID AVE. CLEVELAND OH 44195	TITLE 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: 		Michael J. Meehan, Assistant Secretary	

55042339



CHECK HERE IF MAKING CHANGES

CR2E037 (10/02)

Attachment 55042339
N21536

THE CLEVELAND CLINIC
FOUNDATION 

May 12, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Office of General Counsel
Mail Code TT33
Office: 216/444-2340

Re: Cleveland Clinic Florida (A Non-Profit Corporation)
Reference Number N21536

Gentlemen:

Enclosed please find the revised Annual Report for the above named corporation reflecting the Trustees of this corporation that were excluded from our earlier filing.

Should you have any further questions concerning this filing, please direct them to my attention. Lisa Maher, the contact identified on the original filing, is no long with this office. New mailing information is:

B. W. Honeycy
Legal Administrator
The Cleveland Clinic Foundation
9500 Euclid Avenue, TT33
Cleveland, OH 44195

My phone is 216.444.2348 or you may contact me by email at honeycyb@ccf.org.

Your assistance is greatly appreciated.

Very truly yours,



B. W. Honeycy
Legal Administrator
Office of General Counsel