

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N32597

1. Entity Name

MEMORIAL HOSPITAL-FLAGLER, INC.

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90096 001 ***306.25

Principal Place of Business

Mailing Address

875 STERTHAUS AVENUE
 ATTN: CHARLES B KOVAL
 ORMOND BEACH FL 32174

770 W GRANADA BLVD
 STE 301
 ORMOND BEACH FL 32174-5180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2951990

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIND, RICHARD A.
 875 STERTHAUS AVENUE
 ORMOND BEACH FL 32174

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.

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
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME D
 STREET ADDRESS RYAN, KENT
 CITY-ST-ZIP 875 STERTHAUS AVE
 ORMOND BEACH FL 32174

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

TITLE ☒ Delete
 NAME D
 STREET ADDRESS SLICK, DAVID,T
 CITY-ST-ZIP 15 SIGNAL AVENUE
 ORMOND BEACH FL

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

TITLE ☐ Delete
 NAME VCD
 STREET ADDRESS BROWN, RICHARD
 CITY-ST-ZIP 202 SEABREEZE BOULEVARD
 DAYTONA BEACH FL

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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS BONE, RAYNELLE
 CITY-ST-ZIP 900 PINE TREE TERRACE
 DELAND FL

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

TITLE ☐ Delete
 NAME CD
 STREET ADDRESS GRUBER, JOSEPH D
 CITY-ST-ZIP 1329 OAK FOREST DR
 ORMOND BEACH FL

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Joseph D. Gruber
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-15-00 904-677-3878

*SEE
 Attached*

N32597

12558

MEMORIAL HOSPITAL-FLAGLER, INC.

EXECUTIVE BOARD OF DIRECTORS – 2000

Joseph D. Gruber, Chairman
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Richard C. Brown, Vice-Chairman
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Judy Monaco, Treasurer
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Paul Dascher, Ph.D., Secretary
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Raynelle Bone, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Buck Bundhund, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Paul Clare, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Lisette Gilkey, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Kent Ryan, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

Charlie Lydecker, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174

William E. Duff, Director
770 W. Granada Blvd., Suite 301
Ormond Beach, FL 32174