2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # N32597** 1. Entity Name MEMORIAL HOSPITAL-FLAGLER, INC. 03-12-2001 90018 034 ****61.25 Principal Place of Business Mailing Address 770 W. GRANADA BLVD. 770 W. GRANADA BLVD. SUITE 301 SUITE 301 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address 875 Sterthaus Avenue 875 Sterthaus Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2951990 Ormond Beach FL Ormond Beach FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32174 USA 32174 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TRIMBLE, T. L 111 NORTH ORLANDO AVENUE WINTER PARK FL 32789 City 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 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete Addition TITLE CD NAME RYAN, KENT NAME REINER, RICHARD K STREET ADDRESS 2400 BEDFORD ROAD 875 STERTHAUS AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32803 ORMOND BEACH FL 32174 VCD TITLE X Delete VCPD X Addition TITLE ☐ Change **BROWN, RICHARD** GENTRY, MICHAEL V NAME NAME 875 STERTHAUS AVENUE STREET ADDRESS 202 SEABREEZE BOULEVARD STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIE CITY-ST-ZIP DAYTONA BEACH FL D XX Delete TITLE X Addition Change BONE, RAYNELLE SCHALK, LAWRENCE E NAME NAME STREET ADDRESS 900 PINE TREE TERRACE STREET ADDRESS 875 STERTHAUS AVENUE CITY-ST-ZIP DELAND FL CITY-ST-7IP ORMOND BEACH FL 32174 CD TITLE X Delete TITLE AS ☐ Change X Addition GRUBER, JOSEPH D ADDISCOTT, LYNN C NAME NAME STREET ADDRESS 1329 OAK FOREST DR STREET ADDRESS 111 NORTH ORLANDO AVENUE CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete TITLE TITLE Change X Addition NAME NAME BLOCK, L MARK STREET ADDRESS STREET ADDRESS 111 NORTH ORLANDO AVENUE CITY-ST-ZIP CITY-ST-ZIP

WINTER PARK FL 32789 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:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EAriel De Prada, Asst. Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

3/8/2001

Oate

WINTER PARK FL 32789

111 NORTH ORLANDO AVENUE

DE PRADA, ARIEL

(407) 975-1413

☐ Change

★ Addition

Daytime Phone #