2002 UNIFORM BUSINESS REPORT (UBR) FILED ÓОСИМЕНТ # **N48162**-** Feb 14, 2002 8:00 am Entity Name Secretary of State DOCTORS' MEMORIAL HOSPITAL, INC. 02-14-2002 90087 025 ****61.25 Principal Place of Business Mailing Address 407 EAST ASH STREET 407 EAST ASH STREET PERRY FL 32347 PERRY FL 32347 300175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3122517 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKNIGHT, JAMES W Street Address (P.O. Box Number is Not Acceptable) 407 E ASH STREET PERRY FL 32347 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 35345 James W: McKnight, CEO Signature, typed or printed name of registered agent and the mapplicab (NOTE: Registered Agent sign Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. O OFFICERS AND DIRECTORS IN 10 Ron Stefani. Member TITLE ☐ Delete TITLE ☐ Addition STEFANI, RON DMH Board of Directors NAME NAME 6311 MALLARD TRACE DRIVE 6311 Mallard Trace Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 Tallahassee, FL 32312 CITY-ST-ZIP Flora Woodfaulk, Vice-Chairman TITLE ☐ Delete TITI F WOODFAULK, FLORA NAME **DMH Board of Directors** NAME 201 E WARNER STREET STREET ADDRESS 201 E. Warner Street STREET ADDRESS PERRY FL 32347 CITY-ST-ZIF CITY-ST-ZIP Perry, FL 32347 Malcolm Page, Secretary TITLE ☐ Delete TITLE Change ☐ Addition PAGE, MALCOLM NAME NAME DMH Board of Directors |3765 HWY 19 NORTH STREET ADDRESS STREET ADDRESS 3765 Hwy 19 North PERRY FL 32347 CITY-ST-ZIP CITY-ST-ZIP Perry FL 32347 Mike Lynn, Member SD TITLE Delete ■ Change ☐ Addition LYNN, MIKE NAME NAME **DMH Board of Directors** 115 MANTZANAS ST. STREET ADDRESS STREET ADDRESS P. O. Box 965 Perry Fl CITY-ST-ZIE CITY-ST-ZIP Perry, FL 32348 TITLE ☐ Delete TITLE Addition Lillie Green, Member ☐ Change JONES, WAYNE NAME NAME **DMH Board of Directors** IP O BOX 595 STREET ADDRESS STREET ADDRESS 208 Third Street PERRY FL 32348 CITY-ST-ZIP CITY-ST-ZIP Perry FL 32347 Dr. Firas Hamdan, Member ☐ Delete TITLE ☐ Change Addition WILSON, BRENDA NAME **DMH Board of Directors** 105 PINE CREST DRIVE STREET ADDRESS STREET ADDRESS 1224 N. Peacock CITY-ST-ZIP PERRY FL 32347 CITY-ST-7IP Perry FL 32347 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:



Atlackment & # 162 (Wold)

Attachment Page To Uniform Business Report:

Khalil Afsh, M.D.

DMH Board of Directors, Chief of Staff
315 E. Ash-Street

Perry, FL 32347