2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005451

Entity Name: BERT FISH MEDICAL CENTER FOUNDATION, INC.

FILED Feb 05, 2015 Secretary of State CC8690253422

Current Principal Place of Business:

401 PALMETTO STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

401 PALMETTO STREET

NEW SMYRNA BEACH. FL 32168

FEI Number: 59-3219250 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRELL, STEVE 401 PALMETTO ST

NEW SMYRNA BEACH, FL 32168 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY

Name MCCLELLAND, SUE MRS.

Address 5300 S. ATLANTIC AVE #14604

City-State-Zip: NEW SMYRNA BEACH FL 32169

Title CHAIRMAN

Name WILLIAMS, FULTON

Address 875 ANGELFISH AVE

City-State-Zip: NEW SMYRNA BEACH FL 32169

Title PRESIDENT

Name BAIR, CRAIG

Address 401 PALMETTO

City-State-Zip: NEW SMYRNA BEACH FL 32168

Title TREASURER

Name GRIFFITH, KATHY

Address HIDDEN LAKES GOLF COURSE

214 GOLF CLUB DRIVE

City-State-Zip: NEW SMYRNA BEACH FL 32168

Title VC

Name DRIVER, PAT MR.

Address 106 VIA CAPRI

City-State-Zip: NEW SMYRNA BCH FL 32169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG BAIR PRESIDENT 02/05/2015