2004 NOT-FOR-PROFIT CORPORATION

Secretary of State 02-05-2004 90009 008 ****61.25 **DOCUMENT #701271** FISHERMEN'S HOSPITAL, INC. 44007136 Mailing Address Principal Place of Business PO 80X 500160 3301 OVERSEAS HIGHWAY MARATHON, FL 33050 US PO BOX P MARATHON, FL 33050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-0914771 Applied For City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BESSEMER9, GERALD Street Address (P.O. Box Number is Not Acceptable) 8062 PORPOISE DR MARATHON, FL 33050 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KIRWIN, DAVID NAME NAME 6803 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON, FL 33050 ☐ Change ■ Addition ☐ Detete TITLE TITLE THACKER, MARY NAME NAME STREET ADORESS STREET ADDRESS 10961 5 AVENUE GULF MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE BESSEMER, JERRY NAME NAME 8062 PORPOISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change Addition Delete TITLE SCHINDLER, MARV NAME 373 STIRRUP KEY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE CORDOVA, CARMEN NAME NAME STREET ADDRESS 9112 A AVIATION BLVD STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

leR Jeli 304

305743765

Daytime Phone #

FILED Feb 05, 2004 8:00 am