2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 701275 May 04, 2000 8:00 am Secretary of State WATSON CLINIC FOUNDATION, INC. 05-04-2000 90126 008 ****61.25 Principal Place of Business Mailing Address 1600 LAKELAND HILLS BLVD 1600 LAKELAND HILLS BLVD **LAKELAND FLA 33805-3019** LAKELAND FL 33805-3065 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1100876 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FLAX, STEVEN T MD 1600 LAKELAND HILLS BLVD LAKELAND FL 33805 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. D. State of the st XX Addition ☐ Defete TITLE Change TITLE ANGELO P. SPOTO, JR., M.D. HARWELL, CHRISTOPHER C. NAME NAME STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BOULEVARD 1600 LAKELAND HILLS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL LAKELAND, FL 33805 TITLE ☐ Delete TITI F Change **X*Addition NAME MCINTOSH, HENRY D. NAME DUDLEY P. TOWNE STREET ADDRESS 1600 LAKELAND HILLS BLVD STREET ADDRESS 1600 LAKELAND HILLS BLVD. CITY-ST-ZIP CITY-ST-ZIF LAKELAND FL LAKELAND, FL. 33805 ☐ Delete TITLE TX Change ☐ Addition TITLE T/S PIOTROWSKI, STANLEY NAME NAME STANLEY PIOTROWSKI STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BLVD 1600 LAKELAND HILLS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL LAKELAND, FL. 33805. Change ☐ Addition ☐ Delete TITLE NAME FLAX, STEVEN T NAME STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33805 Change ☐ Addition □ Delete TITLE BARDEN, GLEN A. NAME STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Delete TITLE ☐ Change ☐ Addition TITLE NAME CHAPMAN, ROBERT C NAME STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 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.

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