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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 703557

1. Corporation Name

THE HARRY E. NORRIS MEMORIAL FUND, INC.

Principal Place of Business

% FISHERMAN'S HOSPITAL
3301 OVERSEAS HIGHWAY
MARATHON FL 33050

Mailing Address

% FISHERMAN'S HOSPITAL
3301 OVERSEAS HIGHWAY
MARATHON FL 33050



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified

02/05/1962

4. FEI Number

65-0030497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WRIGHT, THOMAS D.
POST OFFICE BOX 500309
10095 OVERSEAS HIGHWAY SUITE #10
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME GRADICK, KATHARINE S
STREET ADDRESS 12575 OVERSEAS HWY
CITY-ST-ZIP MARATHON FL

TITLE V ☐ DELETE

NAME THACKER, MARY
STREET ADDRESS 10961 5TH AVENUE GULF
CITY-ST-ZIP MARATHON FL 33050

TITLE SD ☐ DELETE

NAME GOTZES, HUBERT
STREET ADDRESS 821-11TH ST
CITY-ST-ZIP KEY COLONY BEACH FL

TITLE TD ☐ DELETE

NAME CHALBECK, JOHN A.
STREET ADDRESS 801 11TH STREET
CITY-ST-ZIP KEY COLONY BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Katherine S. Gradick
KATHARINE S. GRADICK, PRESIDENT

Date

Daytime Phone #

11/21/99 305-742-5528

CR2E037 (11/98)



Harry E. Norris Memorial Fund

150055-90169-4
703557

January 16, 1999

DIVISION OF CORPORATIONS

Annual Reports Filings

Post Office Box 1500

Tallahassee, Florida 32302-1500

**Re: Non-Profit Corporation Annual Report
HARRY E. NORRIS MEMORIAL FUND
FEI No.: 65-0030497**

Dear Sir or Madam:

In connection with the above referenced matter enclosed please find the original executed "Annual Report" (Document #703557) along with our check no. 174 made payable to the *Department of State* in the amount of \$61.25 to cover the filing fee.

All officers remain as listed. However, the name of the hospital is still misspelled. Fishermen's is with an "e", not an "a" in Block 1. Please change your records accordingly.

Thank you for your attention to this matter and should you have any questions regarding this information, please feel free to contact me at (305)289-6426.

Sincerely,


Jacqueline L. Hagy, CPS

Secretary

HARRY E. NORRIS MEMORIAL FUND

/jlh