2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2000 8:00 am Secretary of State DOCUMENT # **703557** 1. Entity Name THE HARRY E. NORRIS MEMORIAL FUND, INC. 02-21-2000 90004 046 ****70.00 Principal Place of Business Mailing Address % FISHERMAN'S HOSPITAL % FISHERMAN'S HOSPITAL 3301 OVERSEAS HIGHWAY 3301 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050-2329 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0030497 Not Applicable Country \$8.75 Additional Zip 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 Street Address (P.O. Box Number is Not Acceptable) WRIGHT, THOMAS D. POST OFFICE BOX 500309 10095 OVERSEAS HIGHWAY SUITE #10 Zip Code City MARATHON FL 33050 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 Make Check Payable to FILE NOW: 9. Election Campaign Financing \$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. Delete TITLE ☐ Addition TITLE NAME NAME GRADICK, KATHARINE S STREET ADDRESS STREET ADDRESS 12575 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Change ☐ Addition ☐ Delete TITLE NAME NAME THACKER, MARY STREET ADDRESS STREET ADDRESS 10961 5TH AVENUE GULF CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Addition ☐ Delete ☐ Change TITLE TITLE SD NAME NAME GOTZES, HUBERT STREET ADDRESS STREET ADDRESS 821-11TH ST CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE TD CHALBECK, JOHN A. NAME STREET ADDRESS STREET ADDRESS 801 11TH STREET CITY-ST-ZIE CITY-ST-ZIP KEY COLONY BEACH FL ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

9/2000 SIGNATURE: Daytime Phone #