2002 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2002 8:00 am DOCUMENT # **703557 Secretary of State** 1. Entity Name 03-19-2002 90001 011 ****61 25 THE HARRY E. NORRIS MEMORIAL FUND, INC. Principal Place of Business Mailing Address % FISHERMAN'S HOSPITAL % FISHERMAN'S HOSPITAL 3301 OVERSEAS HIGHWAY 3301 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 ³P.D. Box Principal Place of Business 500160 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0030497 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WRIGHT, THOMAS D. **POST OFFICE BOX 500309** 10095 OVERSEAS HIGHWAY SUITE #10 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01 TITLE ☐ Change Addition TITL F ☐ Delete GRADICK, KATHARINE S NAME NAMÉ CR2E037 STREET ADDRESS 12575 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE THACKER, MARY NAME NAME STREET ADDRESS 10961 5TH AVENUE GULF STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP SĎ Change ☐ Delete ☐ Addition TITLE TITLE GOTZES, HUBERT NAME NAME STREET ADDRESS 821-11TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL Delete ☐ Change ☐ Addition TITLE TITLE CHALBECK, JOHN A. NAME NAME 801 11TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY COLONY BEACH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE

Karling & Braich

1-30-02 305-289-0870

FILED