## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 704282** 1. Entity Name BETHESDA HOSPITAL FOUNDATION, INC. 01-18-2000 90059 017 \*\*\*\*70.00 Mailing Address Principal Place of Business PO BOX 2200 2815 SOUTH SEACREST BLVD DELRAY BCH. FL 33447-2200 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6137805 Not A:....fii 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) LONDON, MARK -5651-CAMINO DEL-SOL-3731 Mykonos Court APT-383 --Boca Raton, FL 33487 City Zip Code **BOCA RATON FL 33493** 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) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: 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. ☐ Change TITLE TITLE ☐ Delete NAME NAME BRYANT, DONALD L STREET ADDRESS STREET ADDRESS 1489 PARTRIDGE PLACE NORTH CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH. FL ☐ Change TITLE D Delete TITLE PLUM, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS 1715 DEL HAVEN DR CITY-ST-ZIP. CITY-ST-ZIP DELRAY BEACH FL .... ☐ Change Delete TITLE TIT! F KIENTZY, GEORGE E JR NAME NAME STREET ADDRESS STREET ADDRESS 12730 OAK ARBOR DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** \_\_\_\_ ☐ Delete TITLE ☐ Change TITI F ripley, raymond Jr. NAME NAME STREET ADDRESS STREET ADDRESS 3603 QUAIL RIDGE DRIVE CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL** Delete TITLE ☐ Change TITLE NAME eleeza. Rex NAME STREET ADDRESS STREET ADDRESS 52 COUNTRY RD W CITY-ST-ZIP CITY-ST-ZIP VILLAGE OF GOLF FL 33436 □ ..... TITLE ☐ Change ☐ Delete TITLE DUANE, III, J. MARSHALL NAME NAME STREET ADDRESS STREET ADDRESS 1095 HIBISCUS AVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL

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 all other tke empowered. changed, or on an attachme ACTION !

SIGNATURE: