2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 704612 1. Entity Name **BOCA RATON COMMUNITY HOSPITAL, INC.** 01-26-2001 90049 041 ****61.25 Principal Place of Business Mailing Address 800 MEADOWS ROAD 800 MEADOWS ROAD BOCA RATON FL 33486-2304 104241 BOCA RATON FL 33486-2304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1006663 Not Applicable Zip Country Zip 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 POR DIE ON DES BOURNO DE CORDO PORTO (P.O. Box Number is Not Acceptable) CA RATON COMMUNITY GUTZEIT. VONNIE LOU BOCA RATON COMMUNITY HOSPITAL, INC. 800 MEADOWS ROAD 800 MEADOWS ROAD City **BOCA RATON FL 33486** Zip Code <u> 324</u>86 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITL F Delete TITLE ☐ Change ☐ Addition NAME ASSAF, RONALD NAME STREET ADDRESS 745 MEADOWS ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition PIERCE, RANDOLPH J NAME NAME STREET ADDRESS 2639 N.W. 42 STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON-FL 33434 -- -CITY-ST-ZIP ۷D CFO TITLE 🙀 Delete TITLE Change ☐ Addition MOORE, MATTHEW MC GIBANY, SUSIE NAME NAME 115 20 N.W. 56th DR., APT. 115 STREET ADDRESS 5592 FOX HOLLOW DRIVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE ☐ Delete TITI F Change ☐ Addition **GUTZEIT. VONNIE L** NAME NAME STREET ADDRESS 2651 N.E. 26 TERRACE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

1-11-01 (561) 395-7100 SIGNATURE:

other like empowere

changed, or on an attachment