SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTÂTE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1996 DIVISION OF CORPORATIONS (3) 705385 96 SEP -4 AM 10: 27 DOCUMENT # SECRETARY OF STATE FORT PIERCE MEMORIAL HOSPITAL SCHOLARSHIP FOUNDA TION, INC. Principal Place of Business Mailing Address 1700 SOUTH 23RD STREET 1700 SOUTH 23RD STREET P.O. BOX 188 P.O. BOX 188 FORT PIERCE FL 34954 FORT PIERCE FL 34954 3a. Date of Last Report 3. Date Incorporated or Qualified 07/27/1963 07/17/1995 4 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-0651084 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Zip Country 8. This corporation has hability for intangible tax under s 199.032, Florida Statutes Yes No 24 25 20 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FEE,FRANK H HI ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 101-a S. Indian River Drive FT PIERCE FL 33450 83 City Zip Code 85 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) OFFICERS AND DIRECTORS (9 ල ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. CD DELETE Change Addition TITLE 1.1 TITLE KING, BASIL L. NAME 1.2 NAME 1013 N. 12TH STREET STREET ADDRESS 1.3 STREET ADDRESS 900001947889 FT PIERCE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP 09/16/96 - 01046hangJU9 Addition STD DELETE TITLE 2.1 TITLE ****236.25 *****236.72 JOHNSTON, FRED NAME **2.2 NAME** 334 S.E. NARANJA AVENUE STREET ADDRESS 2.3 STREET ADDRESS PORT ST. LUCKE FL 2.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition TITLE 31 TITLE CAMBRON, C.R. 3.2 NAME NAME 2210 SOUTH 10TH STREET 3.3 STREET ADDRESS STREET ADDRESS FT PIERCE FL 3.4. CITY - ST - 2IP CITY+ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ABERNETHY, BRUCE NAME 4. 2 NAME 5807 S. INDIAN RIVER DR STREET ADDRESS 4.3 STREET ADDRESS FT PIERCE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition GATES, PHILIP C., SR NAME 5.2 NAME 2323 S. INDIAN RIVER DR STREET ADDRESS 5.3 STREET ADDRESS FT PIERCE FL CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE MOSRIE, DAVID NAME 6.2 NAME 5807 S. INDIAN RIVER DR. STREET ADDRESS **6.3 STREET ADDRESS** FT PIERCE FL 6 4 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. I turther 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/96 461-4310