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# Mar 31 1998 8:00am
# Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **716049** **(2)**

1. Corporation Name
**HOLMES REGIONAL MEDICAL CENTER, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 1350 S HICKORY ST<br>MELBOURNE FL 32901 | 1350 S HICKORY ST<br>MELBOURNE FL 32901 |

3. Date Incorporated or Qualified: 02/13/1969

4. FEI Number: 59-0624371 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 8249 Devereux Drive |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 Melbourne, FL |
| Zip 24 / Country 25 | Zip 29 32940-7955 / Country 30 Brevard |

**9. Name and Address of Current Registered Agent**

MATHIAS, DAVID E
8249 DEVEREUX DR.
MELBOURNE FL 32940

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | SD | ☐ DELETE | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | HENRY, ALLEN S. | | 1.2 NAME | | |
| STREET ADDRESS | 1350 S. HICKORY ST. | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MELBOURNE FL | | 1.4 CITY-ST-ZIP | Melbourne, FL 32901 | |
| TITLE | TD | ☐ DELETE | 2.1 TITLE | | ☒ Change ☐ Addition |
| NAME | HOLLINGSWORTH, A. THOMAS | | 2.2 NAME | | |
| STREET ADDRESS | 1350 S. HICKORY STREET | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MELBOURNE FL | | 2.4 CITY-ST-ZIP | Melbourne, FL 32901 | |
| TITLE | PCOO | ☐ DELETE | 3.1 TITLE | | ☒ Change ☐ Addition |
| NAME | BUNKER, STEPHEN | | 3.2 NAME | | |
| STREET ADDRESS | 1350 S. HICKORY STREET | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MELBOURNE FL | | 3.4 CITY-ST-ZIP | Melbourne, FL 32901 | |
| TITLE | VCD | ☒ DELETE | 4.1 TITLE | VCD | ☐ Change ☒ Addition |
| NAME | MCFARLIN, FRED L. | | 4.2 NAME | William T. Brennan | |
| STREET ADDRESS | 1350 S. HICKORY ST | | 4.3 STREET ADDRESS | 1350 South Hickory Street | |
| CITY-ST-ZIP | MELBOURNE FL | | 4.4 CITY-ST-ZIP | Melbourne, FL 32901 | |
| TITLE | CD | ☐ DELETE | 5.1 TITLE | | ☒ Change ☐ Addition |
| NAME | GATTO, MICHAEL | | 5.2 NAME | | |
| STREET ADDRESS | 1350 S. HICKORY STREET | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MELBOURNE FL | | 5.4 CITY-ST-ZIP | Melbourne, FL 32901 | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E037 (10/97)

14. 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 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:** _____ President 3/20/98 [407] 676-7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #