

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90346 001 *1,451.25

DOCUMENT # 716049

1. Entity Name

HOLMES REGIONAL MEDICAL CENTER, INC.

Principal Place of Business

**1350 S HICKORY ST
MELBOURNE FL 32901**

Mailing Address

**8249 DEVEREUX DRIVE
MELBOURNE FL 32940-7955
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0624371**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MATHIAS, DAVID E
8249 DEVEREUX DR.
MELBOURNE FL 32940**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **CD** ☐ Delete
NAME **HENRY, ALLEN S.**
STREET ADDRESS **1350 S. HICKORY ST.**
CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE **PD** ☐ Change ☒ Addition
NAME **RAY, JOHN**
STREET ADDRESS **1350 SOUTH HICKORY STREET**
CITY-ST-ZIP **MELBOURNE, FL 32901**

TITLE **VCD** ☐ Delete
NAME **HOLLINGSWORTH, A. THOMAS**
STREET ADDRESS **1350 S. HICKORY STREET**
CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE **SD** ☐ Change ☒ Addition
NAME **ISENMAN, MARTIN W.**
STREET ADDRESS **1350 SOUTH HICKORY STREET**
CITY-ST-ZIP **MELBOURNE, FL 32901**

TITLE **VCD** ☐ Delete
NAME **BRENNAN, WILLIAM T**
STREET ADDRESS **1350 S HICKORY STREET**
CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE **TD** ☐ Change ☒ Addition
NAME **FORD, CATHERINE A.**
STREET ADDRESS **1350 SOUTH HICKORY STREET**
CITY-ST-ZIP **MELBOURNE, FL 32901**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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NAME
STREET ADDRESS
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:

SIGNATURE REQUIRED

4/15/02

321 - 434-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)