FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2001 8:00 am DOCUMENT # 724930 **Secretary of State** 1. Entity Name 07-17-2001 90007 047 ****61.25 ST. LUKES MEDICAL FOUNDATION, INC. Principal Place of Business Mailing Address HARARAGE % DONALD R. TULLY % DONALD R. TULLY 69 AVISTA CIRCLE 69 AVISTA CIRCLE ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 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 23-7264555 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 Street Address (P.O. Box Number is Not Acceptable) MINE, DOUGLAS J., ESQ, 16 RIVERSIDE AVENUE P.O.BOX 41222) ت JACKSONVILLE FL 32203 Zip Code FL 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** DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DILECTOR TITLE Addition ☐ Delete Change SHELLEY, J A DR IS PCHURGH, NAME NAME 398 OW PURRY RD. 101 ARPIEKA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP AUGUSTINE FL SD TITLE Delete TITLE ☐ Change ☐ Addition trice, e.W., Mrs. NAME NAME 200 ARREDONDO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition TULLY, DONALD R. NAME NAME **69 AVISTA CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL TITLE ☐ Delete TITLE ☐ Change Addition Shelley, J. A., Dr. NAME NAME STREET ADDRESS 101 ARPIEKA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Delete TITI F TITLE ☐ Change Addition NAME GRAY, D. R. NAME C/O ST AUGUSTINE HOSP'TL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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