2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # **724930** 1. Entity Name 04-18-2002 90415 010 ****61.25 ST. LUKES MEDICAL FOUNDATION, INC. Mailing Address Principal Place of Business % 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. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 23-7264555 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MILNE, DOUGLAS J., ESQ, 100 RIVERSIDE AVENUE P.O.BOX 41222 Zip Code City JACKSONVILLE FL 32203 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE Change ☐ Addition TITLE PD ☐ Delete NAME NAME SHELLEY, J A DR STREET ADDRESS STREET ADDRESS 101 ARPIEKA AVE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FI SD ☐ Delete TITLE ☐ Change ☐ Addition TITI F TRICE, E.W., MRS. NAMÉ NAME STREET ADDRESS STREET ADDRESS 200 ARREDONDO AVENUE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change Addition TITLE TITLE _ Delete TD NAME TULLY, DONALD R. NAME STREET ADDRESS STREET ADDRESS **69 AVISTA CIRCLE** CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SHELLEY, J. A., DR. STREET ADDRESS STREET ADDRESS 101 ARPIEKA AVE. CITY-ST-ZIP CITY-ST-ZIP <u>st. augustine fl</u> ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME GRAY, D. R. STREET ADDRESS STREET ADDRESS C/O ST AUGUSTINE HOSP'TL CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME UPCHURCH, TRACY W STREET ADDRESS STREET ADDRESS 398 OLD QUARRY ROAD CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SAINT AUGUSTINE FL 32080