2005 NOT-FOR-PROFIT CORPORATION

Jan 24, 2005 8:00 am **Secretary of State** ANNUAL REPORT 01-24-2005 90032 018 ****61.25 **DOCUMENT #729442** BETHESDA MEMORIAL FUND, INCORPORATED Principal Place of Business Mailing Address 40004413 BOX 461 BOX 461 DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33447 3. Mailing Address 2. Principal Place of Business Bethesda Memorial Hospital 2815 S. Seacrest BLV& Suite, Apt. #, etc 01192005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 23-7366401 Not Applicable <u>abiza</u> BUYNLON Bornton Beach \$8.75 Additional 5. Certificate of Status Desired Fee Required Palm Beach Palm Beac 33435 33435 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANLEY, CAROL MACMILLAN, ESQ.-Street Address (P.O. Box Number is Not Acceptable) 29 N.E. FOURTH AVENUE DELRAY BEACH, FL 33444 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD X Delete TITLE TITLE Change ☐ Addition NAME BOWEN, MARGARET W NAME Bowen, Margaret W. 116 Marine Way Delray Beach, FL 33483 STREET ADDRESS 116 MARINE WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP VΡ SD TITLE **⊠** Delete TITLE **★** Addition ☐ Change Cris Langan MOORE, ANNE NAME NAME 10539 Coralberry Way STREET ADDRESS 1409 LAKE DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-7IP Boynton Beach, FL 33436 Delete TITLE TITEF ☐ Chance ☐ Addition RABORN, LENORE NAME 52 COUNTRY ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VILLAGE OF GOLF, FL CITY+ST-ZIP TITLE ☐ Delete TITLE Change - 🖸 Addition WILLMS, GERTRUDE NAME NAME STREET ADDRESS 301 LEISURE LAKE CR STREET ADDRESS BOYNTON BCH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition KREHBIEL, EDWARD NAME NAME 1000 LOWRY ST, 3F STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY+ST-7IP VPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition TIMM, JANE NAME NAME 3412 CHATELAINE BLVD STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP

FILED

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.

19-05 4375