

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729442

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: BETHESDA MEMORIAL FUND, INCORPORATED

**Current Principal Place of Business:**

BETHESDA MEMORIAL HOSPITAL  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

2815 SOUTH SEACREST BLVD  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 23-7366401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STANLEY, CAROL MACMILLAN, ESQ.  
29 N.E. FOURTH AVENUE  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: BOWEN, MARGARET W  
Address: 116 MARINE WAY  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V ( ) Delete  
Name: LANGAN, CRIS  
Address: 10539 CORALBERRY WAY  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: RABORN, LENORE  
Address: 52 COUNTRY ROAD SOUTH  
City-St-Zip: VILLAGE OF GOLF, FL

Title: P ( ) Delete  
Name: WILLMS, GERTRUDE,  
Address: 301 LEISURE LAKE CR  
City-St-Zip: BOYNTON BCH, FL

Title: TD ( ) Delete  
Name: KREHBIEL, EDWARD  
Address: 1000 LOWRY ST, 3F  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD ( ) Delete  
Name: TIMM, JANE  
Address: 3412 CHATELAINE BLVD  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WILLMS, GERTRUDE  
Address: 301 LEISURE LAKE CIRCLE#102  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V-1 (X) Change ( ) Addition  
Name: LANGAN, CHRIS  
Address: 10539 CORALBERRY WAY  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V-2 (X) Change ( ) Addition  
Name: TIMM, JANE  
Address: 2726 CARNATION COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S-RE (X) Change ( ) Addition  
Name: LUEDER, EILEEN  
Address: 1 HARBOURSIDE DR. #2411  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S-CO (X) Change ( ) Addition  
Name: WARNER, HELEN  
Address: 2730 AZALEA COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: TRE (X) Change ( ) Addition  
Name: EPSON, JOAN  
Address: 1371 SW 27TH AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERTRUDE WILLMS

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date