

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 734168

FILED  
Mar 13, 2002 8:00 AM  
Secretary of State

**Entity Name:** HARBOR BRANCH INSTITUTION, INC.

**Current Principal Place of Business:**

5600 US 1 N  
FT. PIERCE, FL 34946 US

**New Principal Place of Business:**

**Current Mailing Address:**

5600 US 1 N  
FT. PIERCE, FL 34946 US

**New Mailing Address:**

**FEI Number:** 59-1644333      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

HERMAN, RICHARD J  
5600 U.S. 1 N.  
FT. PIERCE, FL 34946 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: DC ( ) Delete  
Name: JOHNSON, J. SEWARD J, R.  
Address: 66 BATTLE ROAD  
City-St-Zip: PRINCETON, NJ 08540 US

Title: C (X) Delete  
Name: STAPLETON, CHRISTOPHER P  
Address: 390 11TH PLACE SW  
City-St-Zip: VERO BEACH, FL 32962 US

Title: TS ( ) Delete  
Name: HEWITT, LOUIS R.,  
Address: 25 WOLFPACK RD  
City-St-Zip: MERCERVILLE, NJ

Title: DPS ( ) Delete  
Name: HERMAN, RICHARD J.,  
Address: 585 -32ND AVE SW  
City-St-Zip: VERO BEACH, FL

Title: DVP (X) Delete  
Name: SCHAFER, CARL W.,  
Address: 44 LAKE LANE  
City-St-Zip: PRINCETON, NJ 08542 US

Title: D (X) Delete  
Name: JOHNSON, JOHN S III  
Address: 29 GREENE STREET  
City-St-Zip: NEW YORK, NY 10013

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD J. HERMAN

DPS

03/13/2002

Electronic Signature of Signing Officer or Director

Date