2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 08:00 AM 737479 DOCUMENT # 1. Entity Name **Secretary of State** TALLAHASSEE MEMORIAL HEALTHCARE FOUNDATION, INC. Principal Place of Business Mailing Address 1331 E SIXTH AVE 1331 E SIXTH AVE TALLAHASSEE TALLAHASSEE FL 323036505 323036505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-1727645 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 DAVIS лту Street Address (P.O. Box Number is Not Acceptable) 1300 MICCOSUKEE RD. TALLAHASSEE FL32308 US 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 Florida. 03/15/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE Т Change ☐ Addition NAME WARFEL NAME MR. TIM WARFEL. MR. TIM STREET ADDRESS STREET ADDRESS 1331 E. 6TH AVE. 1331 E. 6TH AVE. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE TALLAHASSEE 32301 FT. 32301 TITLE ☐ Delete TITLE X Change ☐ Addition NAME HALEY MR. WALTER NAME HALEY MR. WALTER STREET ADDRESS 1331 E 6TH AVE. STREET ADDRESS 1331 E 6TH AVE. CITY-ST-ZIP TALLAHASSEE. FL. 32303 CITY-ST-ZIP TALLAHASSEE. FL. 32303 TITLE Delete TITLE Change ☐ Addition NAME WRIGHT MR. GARY NAME STREET ADDRESS STREET ADDRESS 1331 E 6TH AVE. CITY-ST-ZIP TALLAHASSEE CITY-ST-ZIP FL. 32303 TITLE Delete TITLE Change Addition NAME BYE MR. RAYOND PHD NAME STREET ADDRESS 1331 E 6TH AVE. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL. 32303 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition NAME BURLESON MS. BEVERLY NAME BRASWELL MS. FLECIA STREET ADDRESS 1331 E. 6TH AVE. STREET ADDRESS 1331 E. 6TH AVE. CITY-ST-ZIP TALLAHASSEE 32303 CITY-ST-ZIP TALLAHASSEE FL, 32303 TITLE SD □ Delete TITLE VCX Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

Walter Haley

BAGGETT

1331 E 6TH AVE.

TALLAHASSEE

MS. LYN

 \mathbf{FL}

32303

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BAGGETT

1331 E 6TH AVE.

TALLAHASSEE

03/15/2001

MS. LYN

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