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FILED
Apr 10, 2001 8:00 am
Secretary of State
02-15-2001 90074 043 ****158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 741462

1. Entity Name
Hubbard House, Inc.

Principal Place of Business Mailing Address
**Jacksonville, FL 32202 P.O. Box 4909
Jacksonville, FL 32201**

***Confidential location; DO NOT PUT ON INTERNET**

2. Principal Place of Business 3. Mailing Address
Date, Apt. #, etc. Date, Apt. #, etc.

City & State City & State
Zip Country Zip Country

4. FEI Number Appointed For
59-1814635 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**Ellen Siler
C.E.O.
Hubbard House, Inc.
P.O. Box 4909 450 Palmetto St
Jacksonville, FL 32202**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City State 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.

SIGNATURE (NOTE: Registered Agent signature required when appointing)
Signature, typed as principal name of registered agent, and date if applicable DATE

9. This corporation is eligible to qualify its Internal Tax filing requirements and elects to do so. (See criteria on back) ☐ **FILE NOW!!! FEB IS \$154.00 After MAY 1, 2001 Fee will be \$550.00. Make Check Payable to Department of State** 10. Election Campaign Financing - Trust Fund Contribution ☐ **\$5.00 - May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President	Lisa Strange Weatherby	Hubbard House P.O. Box 4909, Jacksonville, FL 32201	
Second Vice President	Pat Delaney	Hubbard House P.O. Box 4909, Jacksonville, FL 32201	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President	Nancy Taylor	Hubbard House P.O. Box 4909, Jacksonville, FL 32201	
Secretary	Vincent Ober	Hubbard House P.O. Box 4909, Jacksonville, FL 32201	
Treasurer	Ed Kelly	Hubbard House P.O. Box 4909, Jacksonville, FL 32201	
First Vice President	Elizabeth Brockelman	Hubbard House P.O. Box 4909, Jacksonville, FL 32201	
Chief Executive Officer	Ellen Siler	Hubbard House P.O. Box 4909 Jacksonville, FL 32202	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE: *Ellen Siler* **Ellen Siler 1/31/01 (904) 354-0076**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Printed

Ellen Siler

APR 11/23

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Attachment

#741462

[REDACTED]

35163



(CONFIDENTIAL)

Ellen Siler, *Chief Executive Officer*
Carol Ginzig, *Chief Financial Officer*
Melanie Patz, *Director of Development*

BOARD OF DIRECTORS

March 8, 2001

EXECUTIVE COMMITTEE

Nancy Taylor, *President* D
Elizabeth Brockelman, *1st Vice President* D
Vincent H. Ober, Jr., *M.D., Secretary* D
Edward L. Kelly, *Treasurer* D

BOARD MEMBERS

Susan Crate Babish D
Gary Buffone, Ph.D. D
Wilson Z. Carley, Jr. D
Felicia Cox D
John Dickinson D
Roseann Duran D
Gary P. Flower D
Carol J. Hldaki D
Rev. Kimberly Hyatt D
Rhonda M. Meadows, M.D. D
Eleanor L. Minich D
Jim L. Ricks D
Paul W. Shickel D

Address for all of above

Hubbard House
P.O. Box 4909
Jacksonville, FL 32202