2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

FILED DOCUMENT # 747197 Feb 13, 2000 8:00 am **Secretary of State** KEYS HOSPITAL FOUNDATION, INC. 02-13-2000 90017 003 ****61.25 Principal Place of Business Mailing Address 91500 OVERSEAS HIGHWAY 91500 OVERSEAS HIGHWAY **TAVERNIER FL 33070-2547** TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1987355 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROBERT H. LUSE 91500 OVERSEAS HIGHWAY **TAVERNIER FL 33070** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11, Change ☐ Addition TITLE CD ☐ Delete TITLE NAME NAME HERSHOFF, JAY STREET ADDRESS STREET ADDRESS 91500 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ۷D NAME NAME SCHRADER, CHRIS STREET ADDRESS .91500 OVERSEAS HIGHWAY... STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** ☐ Change ☐ Addition ☐ Delete TITLE SD TITLE NAME NAME REGAN, CHARLEN STREET ADDRESS STREET ADDRESS 91500 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-7IP **TAVERNIER FL 33070** ☐ Addition ☐ Change ☐ Delete TITLE NAME BUSH, BLAKELY NAME STREET ADDRESS STREET ADDRESS 91500 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** Change Change Addition TITLE Delete TITLE HIRSCH, GERALD NAME MADIGAN, MARIE NAME STREET ADDRESS 91500 OVERSEAR HIGHWAY STREET ADDRESS 91500 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP 3<u>3070</u> TAVERNIER FL 33070 TAYERNIEZ FL Delete TITLE ☐ Chance Addition TITLE NAME NAME JOHNSON, DAVID SCHILLING, I.E. GISO OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS 91500 OVERSEAS HIGHWAY CITY-ST-ZIP TAUGENIEL FL 33070 TAVERNIER FL 33070 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 supplier ental 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 trusted impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

REQUIRED

2000

BOARD OF DIRECTORS OF KEYS HOSPITAL FOUNDATION, INC. d/b/a MARINERS HOSPITAL

Blake Bush

Albert E. Dotson

Jay A. Hershoff

Gerald Hirsch

David Johnson

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Charlen Regan

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