FILED 2003 NOT-FOR-PROFIT CORPORATION Mar 05, 2003 8:00 am 🖁 **UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # 747197** 03-05-2003 90084 001 ****61.25 1. Entity Name MARINERS HOSPITAL, INC. Principal Place of Business Mailing Address 91500 OVERSEAS HIGHWAY 91500 OVERSEAS HIGHWAY TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1987355 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 ROBERT H. LUSE Street Address (P.O. Box Number is Not Acceptable) 91500 OVERSEAS HIGHWAY **TAVERNIER FL 33070** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 111 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 ··· • Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD TITLE □ Delete TITLE ☐ Change ☐ Addition HERSHOFF, JAY NAME 91500 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ٧D D TITLE ☐ Delete Change ☐ Addition TITLE SCHRADER, CHRIS NAME NAME STREET ADDRESS 91500 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP TITLE Delete TITLE Change T Addition REGAN, CHARLEN NAME NAME STREET ADDRESS 91500 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BUSH, BLAKELY** NAME NAME 91500 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP Delete ange TITLE TITLE Addition 91500 OVERSEAS HWY Luplicate. NAME NAME

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 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.

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TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TAVERNIER FL 33070

TAVERNIER FL 33070

91500 OVERSEAS HIGHWAY

JOHNSON, DAVID

☐ Delete

Change

■ Addition