DOCUMENT # 747940

LEE MEMORIAL HOME HEALTH, INC.

FILED Mar 20, 2001 8:00 am Secretary of State
03-20-2001 90113 001 ***306.25

Principal Place of Business 2776 CLEVELAND AVE. P O BOX 2218 FT MYERS FL 33902-2218		Mailing Address 2776 CLEVELAND AVE. P O BOX 2218 FT MYERS FL 33902-2218					
					65673		
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Numbe	59-2186101	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current		7. Name and Address of New Registered Agent				
% LEE 2776 C FT. MYI	MDY, ROBERT C. MEMORIAL HOSPITAL LEVELAND AVENUE ERS FL 33902	or the purpose of changing its re	City	Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code ed office or registered agent, or both, in the state of Florida.			
SIGNATUR	,		Registered Agent signs	\$5.00 May Be Added to Fees	DA'	ck Payable to ent of State	
10.	OFFICERS AND DI	 RECTORS	11.	ADDITIONS/CHA	ANGES TO OFFICERS AND	DIRECTORS IN 10	
TITLE NAME	SD ROSEN, SPRING	☐ Delete	TITLE NAME	Vice Chair ROSEN, SPR		☐ Addition ☐ Addition	

		•					
10.	OFFICERS AND DIRE	CTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROSEN, SPRING 1747 JEWEL BOX DR SANIBEL FL 33957	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chair ROSEN, SPRING 1747 JEWEL BOX DRIVE SANIBEL, FL. 33957	∑ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STOUT, MARILYN 2907 SW 29 AVE CAPE CORAL FL 33914	🔀 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC FR. JAMES J. ENGLISH 1255 FLORIDA AVENUE FT. MYERS FL 33901	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chair FR. JAMES J. ENGLISH 1255 STEVENS BOULEVARD FORT MYERS, FL. 33901	∑ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETT, LOIS C. 242 STEVENS BLVD. FT. MYERS BEACH FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DORAGH, PETE 12071 WEDGE DRIVE FT MYERS FL 33913	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director DORAGH, PETE 12071 WEDGE DRIVE FORT MYERS, FL. 33913	□X Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNER, ROSEMARY 18061 INTERLOCHEN LN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary CONNER, ROSEMARY 18061 INTERLOCHEN LN	Change	☐ Addition {	

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 propowered.

SIGNATURE:

941-334-5382

Attachment Lee Memorial Home Health, Inc.

Treasurer
Jo Ellen Beauvois
1766 Cape Coral Pkwy E304
Cape Coral, FL 33904

<u>Director</u>
Nancy McGovern
785 South Entrada Drive
Fort Myers, FL 33919

Director
Linda Brown
3731 Liberty Square
Fort Myers, FL 33908

<u>Director</u>
William Martin
Bayshore Village
15890 Lake Point Court
North Fort Myers, FL 33917

Director
James Green
P.O. Box 91
Fort Myers, FL 33902

