### **NOT-FOR-PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2003 8:00 am Secretary of State

02-11-2003 90083 049 \*\*\*\*61.25

DOCUMENT# 747940

1. Entity Name

Lee Memorial Home Health, Inc.

# DO NOT WRITE IN THIS SPACE



80026602 3. Mailing Address 2. Principal Place of Business 2776 Cleveland Avenue 2776 Cleveland Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PO Box 2218 PO Box 2218 Applied For 4. FEI Number City & State City & State 59-2186101 Not Applicable Florida Fort Myers, Florida Fort Myers \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required 33902-2218 USA USA 33902-2218 7. Name and Address of Current Registered Agent Robert C. McCurdy Street Address (P.O. Box Number is Not Acceptable) DO NOT WRITE c/o Lee Memorial Health System IN THIS SPACE 2776 Cleveland Avenue Zip Code <u>33901</u> Fort Myers 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. DATE SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FEE IS \$61.25 -Florida Department of State - 🗔 -Trust Fund Contribution. -Added to Fees ~ Initial of Amended UBR OFFICERS AND DIRECTORS CR2E037B (12/02) 10 TITLE TITLE NAME See attached. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

TIFLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

YSLOUN SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAM

239-334-5382

Daytime Phone #

Affachment

747940

# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS Fort Myers, Florida BOARD OF DIRECTORS 2003

# BOARD MEMBERS REGULAR MAILING ADDRESSES

#### **BOARD TREASURER**:

Mrs. Spring Rosen P.O. Box 1216

Sanibel, FL 33957

Mrs. Jo Ellen Beauvois

208 Cape Coral Pkwy E #111 Cape Coral, FL 33904

#### **BOARD SECRETARY:**

785 South Entrada Drive Fort Myers, FL 33919

Dr. Michael Fletcher

5238 Mason Corbin Ct. #102 Ft Myers, FI 33907

#### **BOARD VICE-CHAIRMAN:**

Mrs. Lois C. Barrett

242 Stevens Boulevard Fort Myers Beach, FL 33931

#### CHAIRMAN:

Mrs. Linda Brown, ARNP

13115 Feather Sound Dr. Unit #105

Ft. Myers, FL 33919

## OPEN SEAT AWAITING GUBERNATORIAL APPOINTMENT

#### Mr. William Martin

Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917

#### Mr. James Green

P.O. Box 91 Fort Myers, FL 33902

#### Mr. Pete Doragh

(Smoot Adams law firm) 4415 Metro Parkway, Suite 325 Fort Myers, FL 33916 400 July 2