2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#750640

Apr 03, 2003 Secretary of State

Entity Name: J. HILLIS MILLER HEALTH CENTER GIFT SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

SHANDS TEACHING HOSPITAL & CLINICS GAINESVILLE, FL 326100351 US

Current Mailing Address: New Mailing Address:

BOX 100351 SHANDS TEACHING HOSPITAL & CLINICS GAINESVILLE, FL 326100351 US

FEI Number: 59-1984077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINTON, LOUISE NEILSON, ALICE P 3301 NW 29TH AVE 10347 SW 45 LANE

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32608 US

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: ALICE P NEILSON 04/03/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HINTON, LOUISE PRES NEILSON, ALICE P PD Name: Name:

3301 NW 29TH AVE Address: 10347 SW 45 LANE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete Title: (X) Change () Addition NEILSON, PAT VP Name: RECHTINE, JOANN VP Name:

Address: 10347 SW 45 LANE Address: 4804 NW 119 ST City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete Title: (X) Change () Addition

DONNELLY, MICHELLE TREAS HINTON, LOUISE TREAS Name: Name: Address: 8216 NW 5TH COURT 3301 NW 29 AVE Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: GAINESVILLE, FL 32605

Title: SD () Delete Title: () Change () Addition

LOCKHART, DIANE SECY Name: Name: 2622 NW 27 PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

Title: () Delete Title: () Change () Addition

ROWE, CHERYL DIR Name: Name: 3636 NW 24 PLACE Address: Address: City-St-Zip: GAINESVILE, FL 32605 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CATALANOTTO, JANE DIR DONNELLY, MICHELLE DIR Name: Name: Address: 8729 SW 61 AVE Address: 8216 NW 5 COURT GAINESVILLE, FL 32608 GAINESVILLE, FL 32607 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE P NEILSON **PRES** 04/03/2003