2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2002 8:00 am Secretary of State DOCUMENT # **756641** 1. Entity Name THE HOSPITAL FOUNDATION, INC. 03-06-2002 90018 036 ****61.25 Principal Place of Business Mailing Address 540 THE RIALTO 540 THE RAILTO VENICE FL 34285-2900 VENICE FL 34285-2900 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2080629 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П 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) HUNT, DEBRA 540 THE RIALTO VENICE FL 34285-2900 Zip Code FL 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. IPD Change . ☐ Addition TITLE TITLE ☐ Delete D HUNT, DEBRA NAME NAMĖ Hunt, Debra STREET ADDRESS STREET ADDRESS 540 THE RIALTO 540 The Rialtg4285 CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 CDVCD Addition Change ☐ Delete TITLE TITLE Hall, Wayne C HALL, WAYNE C NAME NAME 1314 East Venice Ave Suite E 1505 TAMIAMI TR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 34292 Venice, Fla TD - Addition T - 496 (25.55 Delete -TITLE Change Change TITLE Tritschler, Robert NAME NAME Tritschler, Robert 1437 SOUTHBAY DRIVE STREET ADDRESS STREET ADDRESS 2822 Proctor Rd CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 <u>Sarasota, Fla 34231</u> Addition TITLE Delete TITLE Change THOMPSON, NELDA NAME NAME Downey, Frederick STREET ADDRESS STREET ADDRESS 6415 MANASOTA KEY ROAD 540 The Rialto CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223

Venice, Fla 34292 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

VCD

CITY-ST-ZIP

SIGNATURE:

MARKS, JANET

540 THE RIALTO

VENICE FL 34285

venice fl

900 TAMIAMI TR S APT 629

ROGERS, MARY C SISTER

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HON REQUIRED Hunt

Delete

☐ Delete

02/19/02

Venice, Fla 34285
PD &CEO Bon Secours Venice Healthcome Change

Guley, Michael

540 The Rialto

Ochs, Robert

Venice, Fla 34285

901 Venetia Bay Blvd

941-483-7557

☐ Change

Suite 100

Addition

Addition