FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am § Secretary of State **DOCUMENT # 757385** POLK GENERAL HOSPITAL FOUNDATION, INC. 02-20-2002 90049 010 ****61.25 的测量量的系统 羅 如此性 Principal Place of Business Mailing Address 1255 BRICE BLVD 2135 MARSHALL EDWARDS DRIVE BARTOW FL 33830 BARTOW FL 33830 US 2. Principal Place of Business 3. Mailing Address Suite, Apt-#, etc.--DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-7242399 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 Name WHEN Y TO TO CASE!, ALLAN L Street Address (P.O. Box Number is Not Acceptable) 395 AVENUE C. N.W. **WINTER HAVEN FL 33880** 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. SIGNATURE 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** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASEY, ALLAN L NAME STREET ADDRESS 395 AVENUE C NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLEBULGE PD A LA ROSCAL ☐ Delete TITLE Change ☐ Addition NAMES VALED SMITH! EDGAR I JR NAME STREET ADDRÉSS 2135 MARSHALL EDWARDS DRIVE STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, GWENDOLYN J NAME NAME STREET ADDRESS 2135 MARSHALL EDWARDS DRIVE STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME Yaskal, steven l NAME STREET ADDRESS 2135 MARSHALL EDWARDS DRIVE STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · 🔲 Addition * 15]. NAME BECK, GEORGE W NAME STREET ADDRESS 2423 HOLLINGSWORTH HILL AVENUE STREET ADDRESS CITY-ST-ZIP . LAKELAND FL 33803 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME WHEELER, IRVING W NAME STREET ADDRESS 147 AVENUE A NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP 12x1 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.

SIGNATURE:

1/29/02

863-534-5374