2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am DOCUMENT # **763005** Secretary of State 1. Entity Name 02-07-2002 90027 020 ****70.00 SANTAFE HEALTHCARE, INC. Principal Place of Business Mailing Address 4300 N.W. 89TH BLVD 4300 N.W. 89TH BLVD GAINESVILLE FL 32606 GAINESVILLE FL 32606 80018358 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2201238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX 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) DEMONTMOLLIN, STEPHEN J 4300 N.W. 89TH BLVD **GAINESVILLE FL 32606** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$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. 11. ☐ Change ☐ Addition TITLE E ☐ Delete TITLE DANIELS, AL NAME NAME 4300 N.W. 89TH BLVD STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32606 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DINKINS, ARNOLD NAME 4300 N.W. 89TH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32606 DVC XX elete TITLE ☐ Change ☐ Addition TITLE MOUNGER, WILLIAM NAME NAME 4300 N.W. 89TH BLVD STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32606 CITY-ST-ZIE CITY-ST-ZIP DS ☐ Change Addition ☐ Delete TITLE TITLE **BULLARD, AUDREY** NAME NAME 4300 N.W. 89TH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Gainesville FL 32606 ☐ Change Addition ☐ Delete TITI F TITLE DANIEL, C.B. NAME NAME 4300 N.W. 89TH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32606 DVC ☐ Addition ☐ Delete TITLE TITLE French, Royal FRENCH, ROYAL NAME NAME 4300 NW 89th Blvd. STREET ADDRESS STREET ADDRESS 4300 N.W. 89TH BLVD Gainesville, FL 32606 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32606

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 add with all other like empowered.

352-372-8400

FILED

Daytime Phone #

AHachment BOV18358

SantaFe HealthCare, Inc. Corporation #763005 (Addendum to 2002 Corporation Annual Filing)

- D Add Hughey, Philip J., 4300 NW 89th Blvd., Gainesville, FL 32606
- D Martsolf, Mary, 4300 NW 89 Blvd., Gainesville, FL 32606
- D Nell, Cathy, 4300 NW 89 Blvd., Gainesville, FL 32606
- D Townsend, Wallace, 4300 NW 89 Blvd., Gainesville, FL 32606
- AS Rankin, Les C., 4300 NW 89 Blvd., Gainesville, FL 32606
- AT Delete Still, Ken, 4300 NW 89 Blvd., Gainesville, FL 32606
- AT Add Gallagher, Michael, 4300 NW 89 Blvd., Gainesville, FL 32606