2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED DOCUMENT # 767445 Feb 15, 2000 8:00 am 1. Entity Name **Secretary of State** ST. MARY'S HOSPITAL FOUNDATION, INC. 02-15-2000 90010 027 ****61.25 Mailing Address Principal Place of Business 505 S. FLAGLER DR 505 S. FLAGLER DR SUITE 600 SUITE 600 WEST PALM BCH FL 33401-5945 WEST PALM BCH FL 33401 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2366199 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 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) LARCOMBE, VALERIE G 1309 N. FLAGLER DRIVE WEST PALM BCH FL 33401 Zip Code City 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. Coch Winds. DELIG MESSAS TO 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 **\$5.00** May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE Change TITLE NAME SCHULMAN, DORTHY NAME STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR., #600 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33401 ☐ Change ☐ Addition TITLE VCD ☐ Delete NAME MATHEWS, BETSEY STREET ADDRESS 505 S. FLAGLER DR., #600 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BCH FL 33401 ☐ Addition ☐ Change VCD ☐ Delete TITLE TITLE NAME NAME ROBB, DAVID STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR., #600 CITY-ST-ZIP CITY-ST-ZIF WEST PALM BCH FL 33401 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME NASK, FRANK STREET ADDRESS STREET ADDRESS 1309 N. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 Change Addition Delete TITLE NAME NAME THOMAS MCCLOSKEY STREET ADDRESS STREET ADDRESS 1309 N. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME **DENNIS STEFANACCI** NAME STREET ADDRESS STREET ADDRESS 1309 N. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 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 repeture 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 ent with an address, with all other changed, or on an attach empowered.

Daytime Phone #

Date