#### 2002 UNIFORM BUSINESS REPORT (UBR)

#### FILED Mar 13, 2002 8:00 am Secretary of State DOCUMENT # 768786 1. Entity Name FLORIDA HOSPITAL WATERMAN FOUNDATION, INC. 03-13-2002 90144 021 \*\*\*\*61.25 Principal Place of Business Mailing Address 812 N BAY ST 812 N. BAY STREET EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2330166 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 Street Address (P.O. Box Number is Not Acceptable) - Young, Anita J **812 N BAY ST** EUSTIS FL 32726 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 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. (9/01) CD TITLE Delete TITLE ☐ Addition GUY, A. DEAN NAME NAME 3155 LAKESHORE DRIVE CR2E037 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-ZIP SD. TITLE ☐ Delete TITLE [] Change Addition WEISS, DAVE NAME NAME 2310 S BAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP TD ☐ Delete TITLE TITLE [] Change Addition FELDMAN, H J NAME NAME STREET ADDRESS 215 N JOANNA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAVARES FL 32778 VCD ☐ Delete [] Change TITLE Addition ROU. ANN H NAME NAME 2000 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Eustis Fl 32726 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME young, anita j NAME STREET ADDRESS 812 N BAY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL BOT** Delete TITLE [] Change ☐ Addition BARKER, BETTY NAME NAME STREET ADDRESS PO BOX 921 STREET ADDRESS CITY-ST-ZIP **MOUNT DORA FL 32757** CITY-ST-ZIP 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

**SIGNATURE** 

changed, or on an attachmen

### FLORIDA HOSPITAL WATERMAN FOUNDATION BOARD OF TRUSTEES - 2002

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John Veldhuis, Citrus Management Lake Region Packing Association PO Box 1047 Tavares, FL 32778

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D Ken Mattison, President Florida Hospital Waterman 201 N. Eustis Street Eustis, FL 32726

D **Brenda Mulholiand** 15940 J and J Drive Tavares, Fl 32778

02/01/2002

Attachment # 468786

# Attachment Document #

## 768786 :s 1xx405 FLORIDA HOSPITAL WATERMAN FOUNDATION **BOARD OF TRUSTEES - 2002**

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A. Dean Guy, Retired Business Owner

PO Box 1131

Mount Dora, FL 32756

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2000 Country Club Drive

Eustis, FL 32726

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2560 State Road 44W

Eustis, FL 32726

D

Jack Farnham, M.D.

7027 Pine Hollow Drive Mount Dora, Fl 32757

D

Robert F. Hart

6849 Clayton Street

Mount Dora, FL 32757

Parnell Kirby, Retired Business Executive

601 N. McDonald Street, #507

Mount Dora, FL 32757

William H. Middleton, MD, FACS

Chief of Staff

Florida Hospital Waterman

3800 Lake Center Loop, Suite 6

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