2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State DOCUMENT # 768786** 01-27-2003 90370 042 ****61.25 FLORIDA HOSPITAL WATERMAN FOUNDATION, INC. Principal Place of Business Mailing Address 812 N. BAY STREET R12 N RAY ST EUSTIS FL 32726 EUSTIS FL 32726 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 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 YOUNG, ANITA J Street Address (P.O. Box Number is Not Acceptable) **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. I am familiar with, and accept the obligations of rec stered agent. SIGNATURE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE (S \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE ☐ Delete TITLE Change ☐ Addition GUY, A. DEAN NAME NAME 3155 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNT DORA FL 32757** ■ Addition Change ☐ Delete TITLE TITLE WEISS, DAVE NAME NAME STREET ADDRESS 2310 S BAY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ... ☐ Delete TITLE ☐ Change ☐ Addition TITLE FELDMAN, H J NAME NAME STREET ADDRESS 215 N JOANNA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAVARES FL 32778 VCD ☐ Delete TITLE ☐ Change Addition TITLE rou, ann h NAME NAME 2000 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Delete ☐ Change ☐ Addition TITLE YOUNG, ANITA J NAME 812 N BAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **EUSTIS FL** ☐ Delete Change ■ Addition TITLE TITLE NAME NAME

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 a) other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED