2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # 821162 SHRINERS HOSPITALS FOR CHILDREN, INC. 01-29-2000 90119 029 ****61.25 Mailing Address Principal Place of Business 2900 ROCKY POINT DRIVE P.O. BOX 31356 TAMPA FL 33631-3356 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2193608 Not Application \$8.75 Additional Zip Country Country 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) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change TITLE NAME BRACEWELL, GENE NAME STREET ADDRESS STREET ADDRESS PO BOX 43106 N/A CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30378 ☐ Delete TITI F ☐ Change TITLE VERMAAS, JOHN D NAME NAME STREET ADDRESS 10001 S 27TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCA NE 68430** TITLE ☐ Change TITLE SEMB, RALPH W NAME NAME TURNIPSEED, ROBERT N. STREET ADDRESS STREET ADDRESS 66 FRENCH KING HIGHWAY 2953 North Government Way CITY-ST-ZIP CITY-ST-7IP ERVING MA 01344 Coeur d'Alene, Idaho 83815 TITLE ☐ Change TITLE SMITH, KENNETH-W-NAME NAME CLAYPOOL, CHARLES A. 345 West 2nd Street, Suite 400 STREET ADDRESS STREET ADDRESS 1115 EYREMOUNT DRIVE CITY-ST-ZIP CITY-ST-7IP WEST VANCOUVER BC V78 Davton. Ohio 45402 ☐ Change TITI F TITLE NAME CLAYPOOL, CHARLES A-NAME OIEN, M. BURTON STREET ADDRESS STREET ADORESS 3341 BEAUMONDE LANE 7832 East Ebola Avenue Mesa, Arizona 85208 CITY-ST-ZIP CITY-ST-7IP DAYTON OH 45409 ☐ Change TITLE TITI F OIEN, M BURTON RAOUL L. FREVEL, SR. 4507 Harford Road NAME NAME STREET ADDRESS STREET ADDRESS 650 NORTH HAWES ROAD #1100 --CITY-ST-ZIP CITY-ST-ZIP MESA-AZ 85207 Baltimore, Maryland 21214

2. 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 truster 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. VerMaas, President 01/26/00

(813)281

FILED