2000	UNIFORM BU	JSINESS REP	ORT	(UBR)		TOTT TO	n		
DOCUI	MENT # J341 5	9	Ma	FILE y 08, 200					
FLORIDA	HEALTH, INC				May 08, 2000 8:00 am Secretary of State				
Principal Place of Business Mailing Address						5-08-2000 90172 (721 ***158.75		
2030 N. ROCKY POINT DR. W., #750 TAMPA FL 33607		3030 N. ROCKY POINT D TAMPA FL 33807-5907	3030 N. ROCKY POINT DR. W., #750 TAMPA FL 33607-5907						
2. Principal P	lace of Business	3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State	City & State		4. FEI Number 59	-2725066	Applied For Not Applicable		
Zip	Country	Zip Country		try	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Cu	rrent Registered Agent	•		7. Name and Addres	s of New Registered	Agent		
LAWRENCE, LEE 3030 N. ROCKY PT. DR. W., #750 TAMPA FL 33607				Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. The above	named entity submits this statem	nent for the purpose of changing	its registere	ed office or regis	tered agent, or both, in the		'		
SIGNATURE .	Signature, typed or printed name of registere	d agent and title if applicable. (No	OTE: Registered	d Agent signature requ	ired when reinstating)	DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable 1				will be \$550.00	Trust Fund	ampaign Financing Contribution.	\$5.00 May Be Added to Fees		
11.	OFFICERS	AND DIRECTORS	12.		ADDITIONS/CHANC	SES TO OFFICERS AND	DIRECTORS IN 11		
TITLE STD Delete NAME STEIN, NORMAN V STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613						☐ Change ☐ Addition ☐			
TITLE NAME STREET ADDRESS	CD REES, RON R. 1041 DUNLDOTON AVENU.	☐ Delete		I	_		Change Addition		

	·	•	•				
11.	OFFICERS AND DIR	ECTORS	12.	ADDITIONS/CHANGES TO OFFICERS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	STD	Delete	TITLE		☐ Change	☐ Addition	
NAME	STEIN, NORMAN V		NAME				
STREET ADDRESS	3100 E FLETCHER AVENUE		STREET ADDRESS				
CITY-ST-ZIP	TAMPA FL 33613		CITY-ST-ZIP		/		
TITLE	CD	Delete	TITLE		☐ Change	☐ Addition	
NAME	REES, RON R.		NAME				
STREET ADDRESS	1041 DUNLDOTON AVENU, SUITE 2	250	STREET ADDRESS				
CITY-ST-ZIP	PORT ORANGE FL 32127		CITY-ST-ZIP				
TITLE	VCD	☐ Delete	TITLE		Change	☐ Addition	
NAMÉ	MEANS, MICHAEL D.		NAME				
STREET ADDRESS	8247 DEVEREUX DR, #103		STREET ADORESS	med		· ·	
CITY-ST-ZIP	MELBOURNE FL 32940-7955		CITY-ST-ZIP				
TITLE	P	☐ Delete	TITLE		Change	☐ Addition	
NAME	LAWRENCE, LEE		NAME				
STREET ADDRESS	3030 N ROCKY POINT DR WEST, #	750	STREET ADDRESS				
CITY-ST-ZIP	TAMPA FL		CITY-ST-ZIP	/ (o) ·			
TITLE	D	☐ Delete	TITLE	/ 5	Change	☐ Addition {	
NAME	HILLENMEYER, JOHN		NAME /			į	
STREET ADDRESS	1414 KUHL AVE		STREET ADDRESS				
CITY-ST-ZIP	ORLANDO FL		CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE		☐ Change	☐ Addition	
NAME	WOLFF, RONALD V		NAME /				
STREET ADDRESS	615 N BONITA AVENUE		STREET ADDRESS				
CITY-ST-ZIP	PANAMA CITY FL 32401		CITY - ST-ZIP				

13. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FHI, Inc. Board of Directors

Chairman

Ron R. Rees President & CEO

HALIFAX COMMUNITY HEALTH SYSTEM

1041 Dunlawton Avenue - #250

Port Orange, FL 32127

Phone (904) 322-4771 FAX (904) 322-4772

Michael D. Means President/CEO

HEALTH FIRST, INC.

8249 Devereux Drive

Melbourne, FL 32940-7955

Phone (407) 953-5650

FAX

Lee Lawrence

President

VHA OF FLORIDA, INC.

3030 North Rocky Point Drive West - #750

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FAX (813) 281-1173

Norman V. Stein

President

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FAX: (813) 979-7313

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President & CEO

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Post Office Box 17500

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Ronald V. Wolff

President & CEO

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President

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Ext 4401

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Vice Chairman

President

Secretary/Treasurer

Jack T. Stephens
President & CEO
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President/CEO
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