2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N0000003059

FILED May 08, 2002 8:00 AM Secretary of State

Entity Name: STANLEY C. MYERS COMMUNITY HEALTH CENTER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

710 ALTON RD. MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

710 ALTON RD. MIAMI, FL 33139

FEI Number: 65-1110322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANAS, OSCAR
710 ALTON RD.
MIAMI, FL 33139

ABBATE, KATHRYN
710 ALTON RD.
MIAMI, FL 33139

MIAMI, FL 33139

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: KATHRYN ABBATE 05/08/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: CD (X) Change () Addition

 Name:
 WEISS, TEENA ELLEN
 Name:
 TRAGER, MARILYN S

 Address:
 6431 PINE TREE DR. CIR.
 Address:
 710 ALTON ROAD

 City-St-Zip:
 MIAMI, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D () Delete Title: VD (X) Change () Addition Name: CANAS, OSCAR Name: NOTKIN, ARNOLD

 Name:
 CANAS, OSCAR
 Name:
 NOTKIN, ARNOLD

 Address:
 710 ALTON RD.
 Address:
 710 ALTON ROAD

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D () Delete Title: MD (X) Change () Addition

 Name:
 ABBATE, KATHRYN
 Name:
 ABBATE, KATHRYN

 Address:
 710 ALTON RD.
 Address:
 710 ALTON RD.

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN ABBATE MD 05/08/2002