

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00538

1. Entity Name

GOOD SAMARITAN HEALTH SYSTEMS, INC.

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90152 001 *1,685.00

Principal Place of Business

Mailing Address

1309 N FLAGLER DR.
W PALM BCH FL 33401

1309 N FLAGLER DR.
W PALM BCH FL 33401-3406

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2390234

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LARCOMBE, VALERIE
1309 N. FLAGLER DR.
W PALM BCH FL 33401

Name
Valerie G. Larcombe, Esq.

Street Address (P.O. Box Number is Not Acceptable)
Akerman Senterfitt

777 South Flagler Dr. #900

City West Palm Beach FL Zip Code 33401

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 Valerie G. Larcombe 4/27/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CD ☐ Delete
NAME FREDERICK ADLER
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCD ☐ Delete
NAME DONALD WARREN
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

TITLE VCD ☒ Change ☐ Addition
NAME Sidney Kohl
STREET ADDRESS 1309 N. Flagler Dr.
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE PD ☒ Delete
NAME DUTCHER, PHILLIP
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME NASK, FRANK
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

TITLE T ☒ Change ☐ Addition
NAME Michael Schultz
STREET ADDRESS 1309 N. Flagler Dr.
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE S ☐ Delete
NAME LARCOMBE, VALERIE
STREET ADDRESS 1309 N FLAGLER DR.
CITY-ST-ZIP W PALM BCH FL 33401

TITLE S ☒ Change ☐ Addition
NAME Lewis Schott
STREET ADDRESS 1309 N. Flagler Drive
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lewis M. Schott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lewis M. Schott 4/27/00

Date

Daytime Phone #

561
650 6201

CR2E037 (9/99)

**GOOD SAMARITAN HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS
2000-2001**

N00538
12081

OFFICERS:

Frederick R. Adler, Chairman
Sidney Kohl, Vice Chairman
Michael Schultz, Treasurer
Lewis Schott, Secretary

BOARD MEMBERS:

Frederick R. Adler
Harry Gray
Sidney Kohl
David J. Mahoney
Jon C. Moyle
Andrall Pearson
Helen K. Persson
David B. Rinker
Edward Rodgers
Lewis M. Schott
Michael Schultz
Marvin H. Schur