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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N00544

1. Corporation Name

INTRACOASTAL HEALTH FOUNDATION, INC.

Principal Place of Business

505 S. FLAGLER DR
SUITE 600
W PALM BCH FL 33401

Mailing Address

505 S. FLAGLER DR
SUITE 600
W PALM BCH FL 33401



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

12/22/1983

4. FEI Number

59-2391119

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**GOODWIN-LARCOMBE, VALERIE
1309 NORTH FLAGLER DRIVE
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **MCCLOSKEY, THOMAS**
STREET ADDRESS **505 S. FLAGLER DR., #600**
CITY-ST-ZIP **W PALM BCH FL 33401**

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

TITLE **VCD** ☒ DELETE
NAME **GOLDSMITH, GERALD**
STREET ADDRESS **505 S. FLAGLER DR, #600**
CITY-ST-ZIP **W. PAL BEACH FL 33401**

TITLE **VCD** ☒ DELETE
NAME **ANDERSON, JOHN**
STREET ADDRESS **505 S. FLAGLER DR, #600**
CITY-ST-ZIP **W. PAL BEACH FL 33401**

TITLE **D** ☐ DELETE
NAME **PHILLIP C DUTCHER**
STREET ADDRESS **505 S. FLAGLER DR, #600**
CITY-ST-ZIP **W. PAL BEACH FL 33401**

TITLE **D** ☐ DELETE
NAME **DENNIS STEFANACCI**
STREET ADDRESS **505 S. FLAGLER DR, #600**
CITY-ST-ZIP **W. PAL BEACH FL 33401**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Chairman (C) ☒ Change ☐ Addition
Dorothy Schulman
505 So. Flagler Dr., Suite 600
W. Palm Beach, FL 33401

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Vice-Chairman (VC) ☒ Change ☐ Addition
Betsy Matthews
505 So. Flagler Dr Suite 600
West Palm Beach, FL 33401

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Vice-Chairman (VC) ☐ Change ☐ Addition
David Robb
505 So. Flagler Dr. Suite 600
W. Palm Beach, FL 33401

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

2/25/99 561-892-9160
Date Daytime Phone #

CR2E037 (11/98)