

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90020 002 ****61.25

DOCUMENT # N00544

1. Entity 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

1016 North Dixie Highway

3. Mailing Address

1016 North Dixie Highway

Suite, Apt. #, etc.
Floor 1

Suite, Apt. #, etc.
Floor 1

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

59-2391119

Applied For

Not Applicable

Zip

33401

Country

USA

Zip

33401

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**LARCOMBE, VALERIE G ESQ
 AKERMAN SENTERFITT - PHILLIPS PT.- E. TWR.
 777 SOUTH FLAGLER DRIVE, SUITE 900
 WEST PALM BEACH FL 33401-6125**

7. Name and Address of New Registered Agent

Name **SUZETTE W. WEXNER**

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

1016 North Dixie Highway, Floor 1

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

Suzette W. Wexner

SUZETTE W. WEXNER, PRESIDENT

1/10/02

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C- ROBB, DAVID B JR 1309 NORTH FLAGLER DRIVE W PALM BCH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S- WEXNER, SUZETTE 1309 NORTH FLAGLER DRIVE W PALM BCH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC- ROBB, DAVID B JR 1309 NORTH FLAGLER DRIVE W. PAL BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BILOTTI, TINA 1309 NORTH FLAGLER DRIVE W. PAL BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EIGEN, JOAN 1309 NORTH FLAGLER DRIVE W. PAL BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JAFFE, ROBERT 1309 NORTH FLAGLER DRIVE W. PAL BEACH FL 33401	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Robb, David B. Jr. 1016 North Dixie Highway, Floor 1 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Wexner, Suzette W. 1016 North Dixie Highway, Floor 1 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Zisson, James 1016 North Dixie Highway, Floor 1 West Palm Beach, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman Jaffe, Robert 1016 North Dixie Highway West Palm Beach, FL 33401	☒ Change ☐ Addition

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:

Suzette W. Wexner
SUZETTE W. WEXNER

1/10/02

561-833-6333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment Document # N00544
926849



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2002

JONES FOSTER JOHNSTON & STUBBS, P.A.
ATTN: H. ADAMS FOSTER
POST OFFICE BOX 3475
WEST PALM BEACH, FL 33402-3475

Re: Document Number N00544

The Articles of Merger were filed December 27, 2001, for INTRACOASTAL HEALTH FOUNDATION, INC. which changed its name to PALM HEALTHCARE FOUNDATION, INC., the surviving Florida entity.

The certification you requested is enclosed.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6050, the Amendment Filing Section.

Doug Spitler
Document Specialist
Division of Corporations

Letter Number: 702A00000036

92649
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on December 27, 2001, for INTRACOASTAL HEALTH FOUNDATION, INC. which changed its name to PALM HEALTHCARE FOUNDATION, INC., the surviving Florida entity, as shown by the records of this office.

The document number of this entity is N00544.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of January, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

926549



PALM HEALTHCARE
F O U N D A T I O N

ROSTER

BOARD OF TRUSTEES

**1016 North Dixie Highway
West Palm Beach, FL 33405
Telephone 633.8333 Fax: 633.0070
www.palmhealthcarefoundation.org**

Attachment Document # N00544
920819

- 1) Tina Billotti
196 Via Del Mar
Palm Beach, FL 33480

Home: 561.820.9864
Fax: 561.655.4640

- 2) Dr. Anne Boykin
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Boca Raton, FL 33486

Home: 561.368.8995

Florida Atlantic University, College of Nursing
777 Glades Road
Boca Raton, FL 33431-0991

Office: 561.297.3206
Fax: 561.297.3687
E-Mail: boykina@fau.edu

- 3) Joan Eigen
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Palm Beach, FL 33480

Home: 561.842.6210

Summer:
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Home: 212.758.8956
Fax: 212.838.4900

- 4) Robert Jaffe (Vice Chairman)
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Home: 561.655.4774
Fax: 561.655.4484
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M/A/S Capital Corporation
220 Sunrise Ave.
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Palm Beach, FL 33480

Office: 561.655.8668
Fax: 561.655.6778

Summer Address: May 15 to Nov 15

47 Sylvan Lane
Weston, MA 02493

Home: 781.237.1666
Fax: 781.237.1567
Cell: 617.686.3000

Summer Office: Nov 15 to May 15

M/A/S Capital Corporation
29 Commonwealth Avenue
Suite 910
Boston, MA 02166

Office: 617.266.3313
Fax: 617.266.1444

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- 5) Rev. Gerald Kisner
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West Palm Beach, FL 33401

Work: 561.832.8338
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Email: tabgdk@aol.com

- 6) Lee Munder
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Palm Beach, FL 33480

Lee Munder Capital Group
231 Royal Palm Way
Palm Beach, FL 33480

Home: 561.840.9090
Cell: 561.310.4900
Fax: 561.845.0391
E-Mail: Lee@Leemunder.com

Office: 561.802.8800
Fax: 561.802.8801

Summer Address:

16 Ferry Road
Sag Harbor, NY 11963

Home: 631.725.3600
Fax: 631.725.1878

Summer Address: June to September
Winter Address: September to June

- 7) Lucio Perez-Reynoso
110 North "F" Street
Lake Worth, FL 33460

The Guatemalan-Maya Center, Inc.
110 North "F" Street
Lake Worth, FL 33460

Home: 561.547.9190
Fax: 561.586.6446

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Email: gmayanc@bellsouth.net

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N00544
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- 8) David B. Robb, Jr. (Chairman)
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Merrill Lynch
249 Royal Palm Way
Palm Beach, FL 33480

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Email: drobb@pclient.ml.com

- 9) Dr. Nicholas Rojo
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Home: 561.626.7191
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Palm Beach Radiology & Imaging Assocs.
901 45th Street
West Palm Beach, FL 33407

Office: 561.881.2727 (St. Mary's)
Office: 561.650.6311 (Good Sam)

Fax: 561.881.0912
Email: Pat Rojo@aol.com

- 10) Dorothy Schulman
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Palm Beach, FL 33480

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Fax: 212.327.3766

Summer Address: May 10 to Oct 15
Winter Address: Oct 15 to May 10

- 11) Edie Schur
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- 12) Suzette Wexner (President)
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- Palm Healthcare Foundation
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- 13) James Zisson (Treasurer)
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Professional Staff

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