2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # NO2349 1. Entity Name FLAGLER HEALTH CARE SYSTEM, INC. 01-26-2001 90113 035 ****61.25 Principal Place of Business Mailing Address 400 HEALTH PARK BLVD 400 HEALTH PARK BLVD %JAMES D. CONZEMIUS. P O BOX 100 %JAMES D. CONZEMIUS, P O BOX 100 ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2440535 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CONZEMIUS, JAMES D. 400 HEALTH PARK BLVD ST. AUGUSTINE FL 32086 Zip Code FL 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE WOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEXLEY, JERRY NAME 1700 DOBBS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change TUCKER, LEN NAME NAME STREET ADDRESS 147 SAN MARCO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST-AUGUSTINE FL 32084 ☐ Change TITLE Addition TITLE ☐ Delete HORN, PHILLIP MD NAME NAME 301 HEALTH PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PLANT, REUBEN NAME NAME 301 HEALTH PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition INGRAM, DALE NAME NAME 105 SOUTHPEAK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE CONZEMIUS, JAMES D. NAME NAME 400 HEALTH PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 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 rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #