FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # NO2596 **Secretary of State** 1. Entity Name 01-24-2001 90002 039 ****61.25 FLAGLER HEALTH CARE FOUNDATION, INC. Principal Place of Business Mailing Address 400 HEALTH PARK BLVD 400 HEALTH PARK BLVD P.O. BOX 100 P.O. BOX 100 ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. Applied For City & State City & State 4. FEI Number 59-2440537 Not Applicable Zip 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 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 (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition Delete TITLE TITLE Reuben Plant, MD NAME DUPREE MD. ROBERT NAME STREET ADDRESS STREET ADDRESS 84 Village Del Largo Circle 201 HEALTH PARK BLVD. CITY-ST-ZIP CITY-ST-7IP St. Augustine, Fl ST. AUGUSTINE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DILLINGHAM, ELMER NAME STREET ADDRESS STREET ADDRESS 207 NORTH SAN MARCO AVE. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL Addition ☑ Delete TITLE Change TITLE D COSTERIA, JAMES NAME NAME Edwina Russell STREET ADDRESS STREET ADDRESS 2820-A HWY U.S. 1 SOUTH 207 Mason Manatee Way CITY-ST-ZIP CITY-ST-7/P SAINT AUGUSTINE FL 32084 St. Augustine, Fl ☐ Delete TITLE ☐ Change Addition TITLE NAME RUNK, BRAD NAME STREET ADDRESS STREET ADDRESS 1985 MIZELL RD CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 Addition Delete TITLE ☐ Change TITLE. MIGNON, WILLIAM NAME Richard Black NAME STREET ADDRESS STREET ADDRESS 10550 RAY ROAD 405 Nighthawk Lane CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32095 <u>St. Augustine, Fl</u> Change ☐ Addition TITLE ☐ Delete TITLE TUCKER, LEN NAME Joseph Boles NAME STREET ADDRESS STREET ADDRESS 147 SAN MARCO AVE. 120 Charlotte Street CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL St. Augustine, Fl 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.

Daytime Phone #