FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 16, 2002 8:00 am Secretary of State **DOCUMENT # N04765** 05-16-2002 90022 031 ****61.25 BETHESDA MEMORIAL MEDICAL CENTER, INC. Principal Place of Business Mailing Address % Joel T. Strawn % JOEL T. STRAWN 54 NE 4TH AVE. 54 NE 4TH AVE. **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State, City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Ζiρ Country Country Zip \$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) STRAWN, JOEL T. 54 NE 4TH AVE. DELRAY BEACH FL 33483 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HILL, ROBERT B. NAME STREET ADDRESS 2815 S. SEACREST BLVD. STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL** CITY-ST-ZIP ☐ Addition VDT TITLE Change TITLE ☐ Delete TAYLOR, ROBERT B., JR. NAME NAME STREET ADDRESS STREET ADDRESS 2815 S. SEACREST BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Change ☐ Addition TITLE ☐ Delete STRAWN, JOEL T NAME NAME STREET ADDRESS STREET ADDRESS 54 NE 4TH AVE. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33438 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIRK, ROGER L NAME NAME STREET ADDRESS STREET ADDRESS 2815 S. SEACREST BLVD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

V.P. Finance 4/22/02