

FILE NOW: FILING FEE IS \$61.25

FILED
May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N06560 (9) 1. Corporation Name INDIAN RIVER MEMORIAL HOSPITAL, INC.					
Principal Place of Business C/O MICHAEL J. O'GRADY JR. 1000 36TH ST. VERO BEACH FL 32960			Mailing Address C/O MICHAEL J. O'GRADY JR. 1000 36TH ST. VERO BEACH FL 32960		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/10/1984 4. FEI Number 59-2496294 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		9. Name and Address of Current Registered Agent C/O O'GRADY, MICHAEL J., JR. 1000 36TH ST. VERO BEACH FL 32960			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	EGAN, J.B. III		1.2 NAME		
STREET ADDRESS	4631 9TH PL		1.3 STREET ADDRESS		
CITY - ST - ZIP	VERO BEACH FL		1.4 CITY - ST - ZIP		
TITLE	DS	☒ DELETE	2.1 TITLE	☐ Change ☒ Addition	
NAME	HERZOG, MARY BETH		2.2 NAME	DS	
STREET ADDRESS	755 BEACHLAND BLVD		2.3 STREET ADDRESS	GEORGE F. WRIGHT	
CITY - ST - ZIP	VERO BEACH FL		2.4 CITY - ST - ZIP	501 SPYGLASS LANE	
TITLE	TD	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition	
NAME	KURTZ, JOHN C		3.2 NAME		
STREET ADDRESS	100 VISTA ROAYALE BLVD		3.3 STREET ADDRESS		
CITY - ST - ZIP	VERI BEACH FL		3.4 CITY - ST - ZIP	32962	
TITLE	VCD	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition	
NAME	VONZIELINSKI, THEODOR V B		4.2 NAME		
STREET ADDRESS	777 37TH ST C-104		4.3 STREET ADDRESS		
CITY - ST - ZIP	VERO BEACH FL		4.4 CITY - ST - ZIP	32960	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	ULRICH, GUY M		5.2 NAME		
STREET ADDRESS	777 37TH STREET		5.3 STREET ADDRESS		
CITY - ST - ZIP	VERO BEACH FL		5.4 CITY - ST - ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	ROTH, J R		6.2 NAME		
STREET ADDRESS	4105 SHORELAND DRIVE		6.3 STREET ADDRESS		
CITY - ST - ZIP	VERO BEACH FL		6.4 CITY - ST - ZIP		
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.					
SIGNATURE: <i>Richard J. O'Grady Jr.</i>			4/23/98 561-567-4311		

CR2E037 (10/97)