

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90037 017 ****61.25

DOCUMENT # N06560

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.

23 City & State

24 Zip 25 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

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

JEFFREY L. SUSI

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

1000 36th St.

83

84 City

Vero Beach

FL

85 Zip Code
32960

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

4/15/99

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☒ DELETE
NAME **EGAN, J.B. III**
STREET ADDRESS **4631 9TH PL**
CITY-ST-ZIP **VERO BEACH FL**

TITLE **DS** ☐ DELETE
NAME **WRIGHT, GEORGE F**
STREET ADDRESS **501 SPYGLASS LANE**
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **TD** ☐ DELETE
NAME **KURTZ, JOHN C**
STREET ADDRESS **100 VISTA ROYALE BLVD**
CITY-ST-ZIP **VERI BEACH FL 32962**

TITLE **VCD** ☐ DELETE
NAME **VONZELINSKI, THEODOR V B**
STREET ADDRESS **777 37TH ST C-104**
CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **D** ☒ DELETE
NAME **ULRICH, GUY M**
STREET ADDRESS **777 37TH STREET**
CITY-ST-ZIP **VERO BEACH FL**

TITLE **D** ☒ DELETE
NAME **ROTH, J R**
STREET ADDRESS **4105 SHORELAND DRIVE**
CITY-ST-ZIP **VERO BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President Director** ☐ Change ☒ Addition
1.2 NAME **Jeffrey L. Susi**
1.3 STREET ADDRESS **1000 36th St.**
1.4 CITY-ST-ZIP **Vero Beach, FL 32960**

2.1 TITLE **Chairman/Director** ☒ Change ☐ Addition
2.2 NAME **Wright, George F.**
2.3 STREET ADDRESS **501 Spyglass Lane**
2.4 CITY-ST-ZIP **Vero Beach, FL 32963**

3.1 TITLE **Vice Chairman/Director** ☒ Change ☐ Addition
3.2 NAME **Kurtz, John C.**
3.3 STREET ADDRESS **100 Vista Royale Blvd.**
3.4 CITY-ST-ZIP **Vero Beach, FL 32960**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

(561)567-4311

Date

Daytime Phone #

CR2E037 (11/98)

0021144