2001 UNIFORM BUSINESS REPORT (UBR)

2/1

FILED
Mar 07, 2001 8:00 am
Secretary of State
02-08-2001 90053 021 ****70.00

DOCUMENT # N13443

1. Entity Name

CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORAT ✓

Principal Place of Business	Mailing Address
CORPORATE OFFICE 600 E. DIXIE AVE. LEESBURG FL 34748	CORPORATE OFFICE 600 E. DIXIE AVE. LEESBURG FL 34748

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2635190 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROBUCK, H D JR ESQ 610 E MAIN ST LEESBURG FL 34748	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D SULLIVAN, TIMOTHY I 1009 N. 14TH ST LEESBURG FL 34748	☐ Delete →	Vice Chairman Timothy I. Sullivan 1009 N. 14th St. Leesburg FL 34748	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD MEADE, ROBERT T., M.D. 801 E. DIXIE AVE- STE A-107 LEESBURG FL 34788	☐ Delete	Please see the attached list of all additional officers.	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BOLIEK, R. RICHARD 01403 SPRING LAKE RD FRUITLAND FL	☐ Delete →	R. Richard Boliek (Directr) 01403 Spring Lake Rd Fruitland Park FL 34731	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HARDY, JAMES M. M 601 E. DIXIE AVENUE, PLAZA 901 LEESBURG FL	☐ Delete →	Director James M. Hardy, MD 601 E. Dixie Ave, Plaza 901 Leesburg FL 34748	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BINNEVALD, WILLIAM J 3122 PARK HOLLAND RD LEESBURG FL 34748	☐ Delete →	Secretary William J. Binneveld 3122 Park Holland Rd Leesburg FL 34748	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'KELLEY, M. BENSON , JR 33749 OVERTON DRIVE LEESBURG FL 34788	☐ Delete →	Treasurer M. Benson O'Kelley, Jr. 33749 Overton Dr. Leesburg FL 34748	☒ Change ☐ Addition

CR2E037 (10/00)

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.

SIGNATURE: R. PATTON-McCONNELL 1-29-01 352-323-5002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Chairman 2/23/01 352-787-4388

attachment #
N13443
29150

Central Florida Health Care Development Corporation, Inc.
Additional
Board of Directors

DOUGLAS W. BRAUN
Post Office Box 491366
Leesburg, Florida 34748

DAVID W. BURNSED, M.D.
601 East Dixie Avenue
Plaza 1001
Leesburg, Florida 34748

HUGH H. GIBSON, III
313 Del Mar Drive
Lady Lake, Florida 32159