| FILE NOW: FILING | | G FEE IS \$61.25 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | FILED Mar 02, 1999 8:00 am Secretary of State 03-02-1999 90041 027 ****61.25 | | |
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| | ENT # N15157 | , | | | | |
| EVERGLAD | Des memorial hospital | l, INC. | | | | |
| Principal Place of | f Business | Mailing Address | | - | | |
| 64 n.e. fourth a Delray beach fi | | 54 N.E. FOURTH AVENUE DELRAY BEACH FL 33483 | | | | |
| Principal Place | | 2a. Mailing Address | | 3. Date incorporated or Qualifed 05/29/1986 | | |
| 200 S. H Suite, Apt. #, e | <u>Barfield Highway</u> etc. | 26 200 S. Barfi Suite, Apt. #, etc. | eld Highway | 4. FEI Number | Apr | lied For |
| · · · · · · · | <u> </u> | 27 | | 59-2659720 | | Applicable |
| City & StateCity & State3 Pahokee, FL.28 Pahokee, FL | | | | 5. Certifcate of Status Desired | \$8.75 A | quired |
| Zip 33476 | Country 25 IISA | Zip 29 33476 | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 1 Added to | |
| | 25 USA 9. Name and Address of Current | | 30 USA 81 Name | 10. Name and Address of New Register | red Agent | |
| ANDERSON, 200 SOUTH (PAHOKEE FL | BARFIELD HIGHWAY | | 82 Street Add 83 | ress (P.O. Box Number is Not Acceptable) | | |
| | | | 84 City | | 85 Zip C | ode |
| 1. Pursuant to the office or register | the provisions of Sections 617.050 istered agent, or both, in the State | 2 and 617.1508, Florida Statute of Florida. Such change was au | s, the above-named corr thorized by the corporati | | FL se of changing its in a region of the second sec | registered jistered |
| | inature, typed or printed name of registered egen | hausen | s, the above-named corr thorized by the corporati da Statutes. Registered Agent signature require 13. | poration submits this statement for the purpo on's board of directors. I hereby accept the a | e of changing its ppointment as reg E S AND DIRECTO | RS IN 12 |
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