

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N20380

FILED
May 08, 2002 8:00 AM
Secretary of State

Entity Name: HEMLOCK FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

3550 GACT OCEAN DR.
1100
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3550 GACT OCEAN DR.
1100
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

42769 HWY 27
LOT 43
DAVENPORT, FL 33837

New Mailing Address:

42769 HWY 27
LOT 43
DAVENPORT, FL 33837

FEI Number: 59-2821314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICKMAN, HARRY
2900 N. COURSE DRIVE APT 508
POMPAÑO BEACH, FL 33069

Name and Address of New Registered Agent:

STINNETT, GLEN W
42769 HWY 27
LOT 43
DAVENPORT, FL 33837

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: GLEN W. STINNETT

05/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DWYER, DIANNE
Address: 2519 LONIGAN PL
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PSD () Delete
Name: PLAISANT, ANNALIES
Address: 3914 NW 37 PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: T () Delete
Name: BRICKMAN, HARRY
Address: 2900 N COURSE DRIVE APT 508
City-St-Zip: POMPAÑO BCH, FL

Title: P () Delete
Name: HUDSON, MABY
Address: 3550 GALT OCEAN DR #1110
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DCE () Delete
Name: BRICKMAN, MYRTLE
Address: 2900N. COURSE DR #508
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KLAMM, DONNA P/D
Address: 9005-H SCARSDALE CT.
City-St-Zip: WEST MELBORNE, FL 32904

Title: VP/D (X) Change () Addition
Name: DWYER, DIANNE VP/D
Address: 2519 LONIGAN PL
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S/D (X) Change () Addition
Name: WESTERFIELD, PORTIA S/D
Address: 4115 CREEK WOODS LANE
City-St-Zip: MULBERRY, FL 33860

Title: CS/D (X) Change () Addition
Name: NORTON, ELIZABETH CS/D
Address: 26 WATER OAKS WAY
City-St-Zip: NAPLES, FL 34105

Title: T/D (X) Change () Addition
Name: STINNETT, GLEN W T/D
Address: 42769 HWY 27 LOT 43
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN W. STINNETT

T/D

05/08/2002

Electronic Signature of Signing Officer or Director

Date