MOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2002 8:00 am Secretary of State

DOCUMENT # N44499 1. Entity Name						03-19-2002 90032 048 ****61.25				
Hea	lthPark Care Center,	Inc.		<i>ن</i> 						
DO NOT WRITE IN THIS SPA					ACE		425253			
2. Principal Place of Business 16131 Roserush Court 2776 Clevela				Ave.						
Suite, Apt.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & State FOT	t Myers, FL 33908	Fortamyers, FL 33901		1	4. FEI Number					
Zip Country Lee		^{Zjp} 33901	Our Cour			5. Certificate of Status Desired S8.75 Additional Fee Required		\$8.75 Additional		
			i			7. Name and Addre	ss of Current Registere			
			:	Name Robert C. McCurdy						
	DO NOT WI	RITE		Street Ad	eet Address (P.O. Box Number is Not Acceptable) 2776 Cleveland Avenue					
	in this sp	ACE				70 OTEVETA	ia Avenue			
				City Fort Myers FL Zin 33901						
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 a	kit utie if applicable. (NOTE:	Registere	d Agent signatu	re required	when reinstaling)	DATE			
FEE IS \$61.25 9. Election Camp. Initial or Amended UBR Trust Fund Cor						T .				
10.	OFFICERS AND DIR	ECTORS								
TITLE Name	Chairman		TITL	i						
STREET ADDRESS	Jo Ellen Beauvoissee attached		1	ET ADORESS						
CITY-ST-ZIP		 	- j	-ST-ZIP						
title Name	Vice Chair Linda Brown		TITLI NAM	1						
STREET ADDRESS	see attached		5	ET ADDRESS						
CITY-ST-ZIP TITLE			CITY	-ST-ZIP						
NAME	Secretary		NAM		-					
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZJP	DO NOT WRITE					
TITLE			חזוו							
NAME Treasurer			NAM		in this space					
STREET ADDRESS CITY - ST - ZIP	see attached		H	ET ADDRESS -ST-ZIP						
TITLE	Member		TITL			- · · · · · · · · · · · · · · · · · · ·				
NAME STREET ADORESS	Spring Rosen		NAM	E ET ADORESS						
City-St-Zip	see attached		н	-ST-ZIP						
TITLE	Member		THTL					3.02		
NAME STREET ADDRESS	Nancy McGo vern		NAM	E ET ADDRESS						
CITY-ST-ZIP	see attached		11	·ST - ZIP						
12. Thereby c	ertify that the information supplied with t	his filing does not qualify for	he exe	mption state	ed in Se	ction 119.07(3)(i), Flo	orida Statutes. I further ce	ertify that the information		

12. Thereby 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 flustee impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE ARBETTED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

941-334-5382

Date

Daytime Phone

Attachment HN44499 LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS Fort Myers, Florida BOARD OF DIRECTORS 2002

DISTRICT	BOARD DIRECTORS REGULAR MAILING ADDRESSES	OFFICE	BOARD DIRECTOR HOME ADDRESSES	HOME PHONE
1	Mrs. Spring Rosen 505 Lighthouse Way Sanibel, FL 33957	Director	Mrs. Spring Rosen 505 Lighthouse Way Sanibel, FL 33957	472-4347 Fax: 472-5698
1	Mrs. Jo Ellen Beauvois 208 Cape Coral Pkwy E #111 Cape Coral, FL 33904	Chairman	Mrs. Jo Ellen Beauvois 208 Cape Coral Pkwy E #111 Cape Coral, FL 33904	542-7002 FAX: 542-3416
2	Ms. Nancy McGovern, RN 785 South Entrada Drive Fort Myers, FL 33919	Director	Ms. Nancy McGovern RN 785 South Entrada Drive Fort Myers, FL 33919	433-2690
, 2	Father James J. English 1255 Florida Avenue Fort Myers, FL 33901	Director	Father James J. English 1255 Florida Avenue Fort Myers, FL 33901	332-7069 Fax: 332-4947
3	Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931	Director	Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931	466-9801 Fax: 466-7534
3	Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919	Vice- Chair	Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL. 33919	481-9521 Fax: 481-7425
4	Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920	Secretary	Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920	<i>Unlisted</i> 693-0597 Fax: 693-1876
4	Mr. William Martin Bayshore Village 15890 Lake PoInt Court N. Fort Myers, FL 33917	Director	Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917	731-3146
5	Mr. James Green P.O. Box 91 Fort Myers, FL 33902	Director	Mr. James Green 2124 Pine View Road Fort Myers, FL 33901	278-5753 Fax: 278-4213
5	Mr. Pete Doragh (Smoot Adams) 4415 Metro Parkway, Suite 325 Fort Myers, FL 33916	Treasurer	Mr. Pete Doragh 12071 Wedge Dr. Fort Myers, FL 33913	<i>Unlisted</i> 561-3082