2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9200000633 Feb 21, 2000 8:00 am 1. Entity Name **Secretary of State** CHARLOTTE COUNTY PHYSICIAN-HOSPITAL ORGANIZATION 02-21-2000 90004 024 ****61.25 Principal Place of Business Mailing Address 21298 OLEAN BOULEVARD 21298 OLEAN BLVD PORT CHARLOTTE FL 33952 P O BOX 4028 PORT CHARLOTTE FL 33949-4028 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0379742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 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 -6 GORTHSE and then bis SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition Delete TITLE TITLE nash, barry NAME NAME STREET ADDRESS STREET ADDRESS 21298 OLEAN BLVD. City-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Addition TITI F ☐ Delete ☐ Change NAME BUTLER, JOE MD NAME STREET ADDRESS STREET ADDRESS 21298 OLEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete TITLE Change Addition TITLE BURNS, JAMES P III NAME 21298 OLCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL Delete TITLE ☐ Change Addition TITLE ESCHLEMAN, ROBERT MD NAME NAME STREET ADDRESS STREET ADDRESS 21298 OLEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 ☐ Delete ☐ Change Addition TITLE TITLE BALLESTAS, DAVID MD NAME NAME STREET ADDRESS STREET ADDRESS 21298 OLEAN BLVD. CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE FL 33952 Change ☐ Addition TITLE TITLE □ Delete VALENTE, MALGORZATA M.D. NAME NAME STREET ADDRESS 21298 OLEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE FL

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

REFEQUIREJAMES P. BURNS III 2/4/00
Dated NAME OF SIGNING OFFICER OR DIRECTOR