## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # N9300005451 May 29, 2002 8:00 am Secretary of State 1. Entity Name BERT FISH MEDICAL CENTER FOUNDATION, INC. 05-29-2002 90707 034 \*\*\*\*61.25 Principal Place of Business Mailing Address 401 PALMETTO STREET P.O. BOX 1000 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4.2FEI:Number Applied For\_ 59-3219250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEEKIN, JAMES F JR Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DRIVE ORLANDO FL 32802 City 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE CLOWER, KAY W ☐ Addition NAME NAME STREET ADDRESS 128 SAND PINE PLACE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH FL 32168 CITY-ST-ZIP ☐ Delete ☐ Change FABER, CHERYL Addition NAME STREET ADDRESS 448 QUAY ASSISI STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP TITLE Delete TITLE Jones, Hugh Change ☐ Addition NAME STREET ADDRESS 508 THIRD AVE STREET ADDRESS CITY-ST-ZIP NEW SMRNA BCH FL 32169 CITY-ST-ZIP DC TITLE Delete TITLE Poulin, Ken. **Addition** NAME Nelson Jones 304-Desoto Drive-NAME

NEW SMYRNA BCH FL 32168 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

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STREET ADDRESS

TITLE

NAME

801 MAGNOLIA STREET

ALCORN, THOMAS

240 GOLF CLUB DR

PRESTON, WILLIAM

143 CANAL STREET

NEW SMYRNA BCH FL 32168

NEW SMYRNA BEACH FL 32168

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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