

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005451

FILED
Apr 14, 2009
Secretary of State

Entity Name: BERT FISH MEDICAL CENTER FOUNDATION, INC.

Current Principal Place of Business:

401 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1000
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3219250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 N EOLA DRIVE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOWER, KAY W
Address: 128 SAND PINE PLACE
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D () Delete
Name: FABER, CHERYL
Address: 448 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: O'MEARA, BILL
Address: 1118 LOCH LOMOND CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: MEYER, CHARLES
Address: 242 SWEET BAY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: WILLIAMS, FULTON
Address: 875 ANGELFISH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: PRESTON, WILLIAM
Address: 143 CANAL STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CLOWER, KAY W
Address: 128 SAND PINE PLACE
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: O'MEARA, BILL
Address: 1118 LOCH LOMOND CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: WILLIAMS, FULTON
Address: 875 ANGELFISH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: C (X) Change () Addition
Name: PRESTON, WILLIAM
Address: 143 CANAL STREET
City-St-Zip: NEW SMYRNA BCH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARRY MAC

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date