

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N94000001372

1. Entity Name

WUESTHOFF HEALTH SYSTEMS FOUNDATION, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90046 033 ****70.00

Principal Place of Business

110 LONGWOOD AVENUE
P.O. BOX 565002, MS #101
ROCKLEDGE FL 32956-5002
US

Mailing Address

P.O. BOX 565002, MS #101
ROCKLEDGE FL 32956-5002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3226582

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARMAN, ROBERT O
110 LONGWOOD AVE.
ROCKLEDGE FL 32955

Name

MILLER, EMIL P

Street Address (P.O. Box Number is Not Acceptable)

110 LONGWOOD AVE.

City

ROCKLEDGE

FL

Zip Code
32955

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.

Emil P. Miller, President of Wuesthoff
Health Systems Foundation, Inc.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Delete
NAME BRODNAN, SUSAN
STREET ADDRESS 1531 N. INDIAN RIVER DR.
CITY-ST-ZIP COCOA FL 32922

TITLE ☐ Change ☐ Addition
NAME See attached list for
STREET ADDRESS officers and directors
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DAVIES, DAN
STREET ADDRESS 535 DELLANOY AVENUE
CITY-ST-ZIP COCOA FL 32922

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FIELD, ALMA C
STREET ADDRESS P.O. BOX 843, N/A
CITY-ST-ZIP COCOA FL 32923-0843

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME CARMAN, ROBERT O
STREET ADDRESS 110 LONGWOOD AVENUE
CITY-ST-ZIP ROCKLEDGE FL 32955

TITLE ☒ Change ☐ Addition
NAME MILLER, EMIL P
STREET ADDRESS 110 LONGWOOD AVENUE
CITY-ST-ZIP ROCKLEDGE FL 32955

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: X ~~SIGNATURE REQUIRED~~ Emil P. Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(321) 636-2211

Date

Daytime Phone #

CR2E037 (9/99)

N94000001372
10096589

WUESTHOFF HEALTH SYSTEMS FOUNDATION, INC.
110 LONGWOOD AVENUE
P.O. BOX 565002 MS #101
ROCKLEDGE, FL 32956-5002

FEI NUMBER 59-3226582

LIST OF OFFICERS AND DIRECTORS:

VP
SIMMS, PENELLA
110 LONGWOOD AVENUE, MS#18
ROCKLEDGE, FL 32955

T
FAYER, GEORGE
110 LONGWOOD AVENUE, MS#19
ROCKLEDGE, FL 32955

S
HOUSER, CHARLOTTE
1005 CARRIGAN BLVD.
MERRITT ISLAND, FL 32952

C
MOLITOR, JUDY
1171 N. INDIAN RIVER DRIVE
COCOA, FL 32926

VC
KLINE, KEN
775 E. MERRITT ISLAND CAUSEWAY #300
MERRITT ISLAND, FL 32952

D
CLARKE, DEBRA
7155 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

D
HALEY, MYRA
400 SAINT ANDREWS BLVD.
MELBOURNE, FL 32940

D
LAHAM, JAMES, CPA
320 FORTENBERY ROAD
MERRITT ISLAND, FL 32952

D
ROSE, BOONE JR.
1663 FRONTIER DRIVE
MELBOURNE, FL 32940

D
HUFF, A. SCOTT, CLU, Ch.F.C.
2351 W. EAU GALLIE BLVD, SUITE 1
EAU GALLIE, FL 32935

D
ALLEN, JOHN
P.O. BOX 540605
MERRITT ISLAND, FL 32954

D
RUSSELL, GILBERT A.
320 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952

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D
CAMPBELL, W. DAVID, DPM
2404 N. COURTNEY PKWY.
MERRITT ISLAND, FL 32953

D
CLARK, PATSY
611 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

D
PANOUSES, KURT D., ESQ.
PO BOX 033148
INDIALANTIC, FL 32903-3148

D
EDWARDS, PAT
1475 N. FRIDAY ROAD
COCOA, FL 32926

D
BLAKE, RICHARD
916 BRUNSWICK LANE
ROCKLEDGE, FL 32955

D
SULLIVAN, FRANK III
P.O. BOX 10
COCOA, FL 32922

D
RICE, PHYLLIS
800 SWITCHGRASS ISLAND ROAD
COCOA, FL 32926

D
TRAFFORD, AL
P.O. BOX 1999
COCOA, FL 32923-1999

D
VITAS, OVID E., M.D.
3740 OCEAN BEACH BOULEVARD, #502
COCOA BEACH, FL 32931