2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9400001372 1. Entity Name WUESTHOFF HEALTH SYSTEMS FOUNDATION, INC.

Principal Place of Business

110 LONGWOOD AVENUE P.O. BOX 565002. MS #101 **ROCKLEDGE FL 32956-5002** Mailing Address

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

FILED May 16, 2002 8:00 am Secretary of State

05-16-2002 90021 043 ****61.25



Suite, Apt. 4, etc. Suite, Apt. 4, etc. Suite City 6, State Application Application Section	2. Principal P	Place of Busin	ness	3. Mai	. Mailing Address										
Second Process Seco	Suite, Apt. #, etc. St				Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE						
Second S	City & State Ci				ity & State				4. FEI Number 59-3226582				·		
MILLER, EMIL P 110 LONGWOOD AVE ROCKLEDGE FL 32955 6. 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, yeard or prived name of registered agent agent are trief accitation. Policy Policy	Zip		Country			5 Cortificate of Status Decired S8.75 Additional									
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TILE NOW: FEE IS \$61.25 TILE SD				<u> </u>			Name								
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 Superior Superio	110 LONGWOOD AVE							Street Address (P.O. Box Number is Not Acceptable)							
FILE NOW: FEE IS \$61.25 P. Election Campaign Financing Trust Fund Contribution. TITLE SD VITAS, OVID E MD 3740 OCEAN BEACH ELVD #502 COCOA BEACH FL 32931 TITLE NAME PANOUSES, KURT NAME NAME NAME NIRET ADDRESS TITLE VC D Delete TITLE NAME HUFF, SCOTT A SOBO SN WICKHAM RD SIRET ADDRESS TITLE NAME HUFF, SCOTT A SOBO SOB N WICKHAM RD SIRET ADDRESS TITLE P MELBOURNE FL 32940 TITLE D Delete TITLE D D DELETA	ROCKLEDGE FL 32955						City FL Zip Code								
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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:

Attachment DOCHN9400001372

2002 Uniform Business Report Document # N94000001372 Wuesthoff Health Systems Foundation, Inc.

Officers and Directors Continued

Title

D

Addition

Name

Ed Graney

Street Address

8240 Devereux Dr., Ste. 103

City, St, Zip

Melbourne, FL 32940

Title

D

Addition

Name

Myra Haley

Street Address

154 Lansing Island Dr.

City, St, Zip

Indian Harbour Beach, FL 32937

Title

D

Addition

Name Street Address

110 Longwood Ave.

Emil P. Miller

City, St, Zip

Rockledge, FL 32955

Title

Addition

Name Street Address Charlotte Houser 1005 Carrigan Blvd.

City, St, Zip

Merritt Island, FL 32952

Title

D

Addition

Name

Judy Molitor

Street Address

1171 N. Indian River Dr.

City, St, Zip

Cocoa, FL 32926

Title

 \mathbf{D}

Addition

Name

Phyllis Rice 800 Switchgrass Island Rd.

Street Address City, St, Zip

Cocoa, FL 32926

Title

Addition

Name Street Address Boone Rose, Jr. 1663 Frontier Dr.

City, St, Zip

Melbourne, FL 32940

Affachment DOCH N94000001372

2002 Uniform Business Report Document # N9400001372 Wuesthoff Health Systems Foundation, Inc.

Title

D

Addition

Name

Street Address

City, St, Zip

Penny Shye 412 Winchester Dr.

Cocoa, FL 32926

Title

D

Addition

Name

Street Address

P. O. Box 10

City, St, Zip

Cocoa, FL 32922

Frank Sullivan, III

Title

Addition

Name Street Address

Al Trafford P. O. Box 1999

City, St, Zip

Cocoa, FL 32923-1999

Title

D

Addition

Name

Susie Wasdin

Street Address

City, St, Zip

200 Sykes Creek Pkwy., #710

Merritt Island, FL 32952

Title

D

Addition

Name Street Address

City, St, Zip

Dewey Harris, CPA

976 Brevard Ave., Ste. B Rockledge, FL 32955