

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000001372

FILED
Apr 24, 2003
Secretary of State

Entity Name: WUESTHOFF HEALTH SYSTEMS FOUNDATION, INC.

Current Principal Place of Business:

110 LONGWOOD AVENUE
P.O. BOX 565002, MS #101
ROCKLEDGE, FL 329565002 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 565002
MS #75
ROCKLEDGE, FL 329565002 US

Current Mailing Address:

P.O. BOX 565002, MS #101
ROCKLEDGE, FL 329565002

FEI Number: 59-3226582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EMIL P
110 LONGWOOD AVE
ROCKLEDGE, FL 32955 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: SD () Delete
Name: VITAS, OVID E MD
Address: 3740 OCEAN BEACH BLVD #502
City-St-Zip: COCOA BEACH, FL 32931

Title: CD () Delete
Name: PANOUSES, KURT
Address: 140 SIXTH AVE STE B
City-St-Zip: INDIALANTIC, FL 32903

Title: VCD () Delete
Name: HUFF, SCOTT A
Address: 5005 N WICKHAM RD
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: MILLER, EMIL P
Address: 110 LONGWOOD AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: ALLEN, JOHN
Address: 2135 N COURTENAY PKWY, F248
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: BLAKESLEE, SUSAN
Address: 8060 SPYGLASS HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITAS, OVID E MD
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: CD (X) Change () Addition
Name: PANOUSES, KURT
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: CD (X) Change () Addition
Name: HUFF, SCOTT A
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: MILLER, EMIL P
Address: 110 LONGWOOD AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD (X) Change () Addition
Name: FAYER, GEORGE
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: BLAKESLEE, SUSAN
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EMIL P. MILLER

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date

CHARLOTTE HOUSER, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

MYRA HALEY, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

BETTY SUAREZ, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

VALORA GURGANIOUS, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

BOONE ROSE, JR, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

ED GRANAY, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

PHYLLIS RICE, DIRECTOR
110 LONGWOOD AVE
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ALMA CLYDE FIELD, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

BARBARA YANDEL, DIRECTOR
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PHYLLIS RICE, DIRECTOR

ALMA CLYDE FIELD, DIRECTOR
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BARBARA YANDEL, DIRECTOR
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PATSY CLARK, DIRECTOR
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SUSIE WASDIN, DIRECTOR
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FRANK E SULLIVAN, III DIRECTOR
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JUDY MOLITOR, DIRECTOR
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RONALD BURK, MD, DIRECTOR
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AL TRAFFORD, DIRECTOR
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BARBARA BERMAN, DIRECTOR
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W. DAVID CAMPBELL, DPM, VCD
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PENNIE SIMMS, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL 32955

DEWEY HARRIS, CPA, DIRECTOR
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ROCKLEDGE, FL 32955