## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 20, 2001 8:00 am DOCUMENT # N9400003276 **Secretary of State** 1. Entity Name 03-20-2001 90010 042 \*\*\*\*70 00 PEDIATRIC HEART FOUNDATION, INC. Principal Place of Business Mailing Address 6951 BEACON HOLLOW TURN P.O. BOX 540354 BOYNTON BCH FL 33437 LAKE WORTH FL 33454-0354 C0035409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0500626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BERNAT, LAURIE 6951 BEACON HOLLOW TURN **BOYNTON BCH FL 33437** Zip Code City 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME BARRET, JODI NAME STREET ADDRESS STREET ADDRESS 7601 LADSON TERR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33467** TITLE ☐ Oelete TITLE Change Addition DIRECTOR BURKHART, BARBARA NAME STREET ADDRESS STREET ADDRESS 2841 NW BANYAN BLVD C. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete ☐ Change ☐ Addition TITLE NAME BERNAT, LAURIE NAME STREET ADDRESS STREET ADDRESS 6951 BEACON HOLLOW TURN CITY-ST-ZIP **BOYNTON BCH FL 33437** CITY-ST-ZIP ☐ Addition Delete NAMÉ BERNAT, JOHN NAME STREET ADDRESS 6951 BEACON HOLLOW TURN STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL 33437** CITY-ST-ZIP VPD . ✓ Addition TITLE Delete TITLE ☐ Change Dana Wagner NAME JAGUISS, ROBERT MD NAME 15755 Lindberghlane STREET ADDRESS STREET ADDRESS 5600 WOODLAND Wellington, FL CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 TITLE TITLE Addition Delete ☐ Change

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

BAYRON, HARRY M.D.

W. PALM BCH FL 33413

7349 PIONEER RD

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/01

561-738-4554

Daytime Ph

Attachment DOC# N9400003276
C6035409

Pediatric Heart Foundation, Inc

**Additional Directors** 

Title: D

Mercedes Zapata 4415 Holly Drive

Palm Beach Gardens, FL 33410

Title: D Mark Barrett 7601 Ladson Terrace Lake Worth, FL 33467

Title: D

Karen Williamson

22312 Calibre Court #1113 Boca Raton, FL 33433

Title: D Jim Jackson 3970 RCA Blvd. Suite 7007 Palm Beach Gardens, FL 33410-4231

Title: D Irene Carvalho 5256 Ridan Way Palm Beach Gardens, FL 33418

Title: D
John Wagner
15755 Lindbergh LAne
Wellington, FL 33414