

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0081178

DOCUMENT # N94000005951

1. Entity Name

PRIMUS HEALTH CARE FOUNDATION, INC.



FILED

03 MAR 25 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

2499 W. GLADES RD. SUITE 207
BOCA RATON FL 33431

100 N.E. Spanish Court
Boca Raton, FL 33432-4124

Mailing Address

P.O. BOX 30862

DEERFIELD BEACH FL 33443-0871

Palm Beach Gardens, FL
33420-0862

2. Principal Place of Business

100 N.E. Spanish Court

3. Mailing Address

P.O. Box 30862

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton FL

City & State

Palm Beach Gardens, FL

4. FEI Number 65-0547499

Applied For

Not Applicable

Zip

33432-4124

Country

USA

Zip

33420-0862

Country

USA

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

AUDETTO, JOHN R
100 SPANISH COURT
BOCA RATON FL 33432

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Delete
NAME	LENNON, HENRY B.D.S.	Resigned
STREET ADDRESS	2499 GLADES ROAD, #207	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ Delete
NAME	WEINER, HOWARD M.D.	Resigned
STREET ADDRESS	9980 CENTRAL PARK BLVD., E102	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE	D	☐ Delete
NAME	AUDETTE, JOHN	"D" President & CEO
STREET ADDRESS	100 SPANISH COURT	
CITY-ST-ZIP	BOCA RATON FL 33432	Sec/Treasurer
TITLE	D	☒ Delete
NAME	BURKE, ROBERT M.D.	Resigned
STREET ADDRESS	5405 OKEECHOBEE BLVD., #101	
CITY-ST-ZIP	WEST PALM BEACH FL 33417	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	-	☐ Change ☒ Addition
NAME	Edgar Mitchell	"D"
STREET ADDRESS	5968 Western Way	Chairman & Chief Science Officer
CITY-ST-ZIP	Lantana, FL 33463	
TITLE		☐ Change ☒ Addition
NAME	Robert Kulacz	"D"
STREET ADDRESS	16 Nightingale Rd	Vice Chairman
CITY-ST-ZIP	Kat onah NY 10536	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

000013922650
03/11/03--01054--010 **311.25

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: John R. Audette 3/3/03 305 785 8964

CR2E037 (10/02)