2004 NOT-FOR-PROFIT CORPORATION

Jul 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N95000005622 07-26-2004 90010 049 ****70.00 JFK MEDICAL CENTER FOUNDATION, INC. Principal Place of Business Mailing Address 44049902 C/O 5301 S. CONGRESS AVENUE C/O 5301 S. CONGRESS AVENUE ATLANTIS, FL 33462 US ATLANTIS, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 CR2E037 (10/03) City & State City & State Applied For 65-0649377 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASSARELLA, MADELYN 5301 SOUTH CONGRESS AVENUE Street Address (P.O. Box Number is Not Acceptable) ATLANTIS, FL 33462 City 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE Delete 📉 Addition TITLE POEST, VERNON NAME NAME Janet Owens STREET ADDRESS 363 VILLA DRIVE STREET ADDRESS 5002 Sabreline Terrace. CITY-ST-ZIP SO. ATLANTIS, FL 33462 CITY-ST-ZIP Greenacres, Florida 33463 TITLE X Delete TITE F ☐ Change Addition Marilyn Tuppen D OCHS, GEORGIA NAME NAME 100 Windsor Court STREET ADDRESS 280-B HIGH POINT BLVD. STREET ADDRESS Atlantis, Florida 33462 CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP William Howell D TITLE XX Delete TITLE ☐ Change Addition 573 South Country Club Drive LARSON, MORGAN NAME NAME Atlantis, Florida 33462 STREET ADDRESS 111 VILLA CIRCLE STREET ADDRESS CITY - ST - ZIP ATLANTIS FL 33462 CITY-ST-ZIP Richard C. Sorgini HOGAN, NANCY ☐ Delete 2602 Holy Cross Lane TITLE ☐ Change Addition Lake Worth, Florida 33460 NAME! NAME 434 GLÉNBROOK DR STREET ADDRESS STREET ADDRESS ALTANTIS, FL 33462 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition Daniel Spurlock, M.D. JOLLY-TIMKHAM, TOMMYE NAME NAME 132 Marine Way 373 COLONY KEY CIR. STREET ADDRESS STREET ADDRESS Delray Beach, Florida 33483 CITY-ST-ZIP ATLANTIS, FL 33462 CITY-ST-ZIP

West Palm Beach, Florida 33401 12. I hereby certify that the information supplied with this filing does not qualify for the exemption statished 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.

NAME

STREET ADDRESS

James Holyfield, CPA

1601 Forum Place

Suite 801

Holyfield & Thomas, LLC

NAME

STREET ADDRESS

CITY-ST-ZIP

PASSARELLA, MADELYN

ATLANTIS, FL 33462

5301 SOUTH CONGRESS AVE.

Delete

Daytime Phone #

☐ Channe

X Addition

FILED