2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000006846

Entity Name: HEMLOCK SOCIETY OF FLORIDA, INC.

FILED May 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 N COURSE DR 42769 HWY 27 #508 LOT 43

POMPANO BEACH, FL 33369 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

2900 N COURSE DR 42769 HWY 27

#508 LOT 43

POMPANO BEACH, FL 33369 DAVENPORT, FL 33837

FEI Number: 65-0799794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICKMAN, HARRY STINNETT, GLEN W T

2900 N COÚRSE DR 42769 HWY 27

#508 LOT 43

POMPANO BEACH, FL 33369 DAVENPORT, FL 33837

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.

in the State of Florida.

SIGNATURE: GLEN W. STINNETT 05/08/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P/D (X) Change () Addition

 Name:
 HUDSON, MARY
 Name:
 KLAMM, DONNA P/D

 Address:
 3550 SALT OCEAN DR. #1110
 Address:
 3550 SALT OCEAN DR. #1110

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VPD () Delete Title: VP/D (X) Change () Addition

 Name:
 DWYER, DIANE
 Name:
 DWYER, DIANE VP/D

 Address:
 2519 LONYGAN PL
 2519 LONYGAN PL

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: SD () Delete Title: S/D (X) Change () Addition Name: PLAISANT, ANNELIES Name: WESTERFIELD, PORTIA S/D Address: 3914 NW 37 PL Address: 4115 CREEK WOODS LANE

City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: MULBERRY, FL 33860

Title: CSD () Delete Title: CS/D (X) Change () Addition

 Name:
 BRICKMAN, MYRTLE
 Name:
 NORTON, ELIZABETH CS/D

 Address:
 2900 N COURSE DR, #508
 Address:
 26 WATER OAKS WAY

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 NAPLES, FL 34105

Title: T/D () Change (X) Addition

 Name:
 Name:
 STINNETT, GLEN W T/D

 Address:
 Address:
 42769 HWY 27 LOT 43

 City-St-Zip:
 City-St-Zip:
 DAVENPORT, FL 33837

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: GLEN W. STINNETT T/D 05/08/2002