2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N97000007144 Apr 03, 2000 8:00 am Secretary of State POLK COUNTY HEALTH IMPROVEMENT COUNCIL, INC. 04-03-2000 90202 020 ****61.25 Mailing Address Principal Place of Business 1290 GOLFVIEW AVE., 4TH FLOOR 1290 GOLFVIEW AVE., 4TH FLOOR BARTOW FL 33830-6738 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-3551859 Not Applicable Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) HAIGHT, DANIEL O 1290 GOLFVIEW AVE., 4TH FLOOR BARTOW FL 33830 Zip Code City FL 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 \Box Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME BOWMAN, N. DAVID NAME STREET ADDRESS STREET ADDRESS 1290 GOLFVIEW AVE., 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change Addition ☐ Delete TITLE TITLE VD. NAME SWEENEY, LYNNE NAME STREET ADDRESS STREET ADORESS 1290 GOLFVIEW AVE., 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BARTOW_FL 33830 ■ Addition ☐ Change ☐ Delete TITLE SD TITLE NAME PRICE, CATHERINE NAME STREET ADDRESS STREET ADDRESS 1290 GOLFVIEW AVE., 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 Change Addition TITLE TD ☐ Delete TITLE SMITH, SHERWOOD D NAME NAME STREET ADDRESS STREET ADDRESS 1290 GOLFVIEW AVE., 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change ☐ Addition ☐ Delete τιτι Ε NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Lynne M. Sweeney E Clynne M. Sweeney

changed, or on an attachment with an address, with all other like empowered.

(863)519-79*0*0 x.1003

Daytime Phone #