2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 11, 2002 8:00 am Secretary of State DOCUMENT # **N99000002788** PRIORITY HEALTHCARE FOUNDATION, INC. 02-11-2002 90034 033 ****61.25 Principal Place of Business Mailing Address 250 TECHNOLOGY PARK 250 TECHNOLOGY PARK STE 124 STE 124 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3573517 Not Applicable Country 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) LUTTRELL, BARBARA J 250 TECHNOLOGY PARK **STE 124** City Zip Code LAKE MARY FL 32746 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE NAME MYERS, ROBERT L NAME STREET ADDRESS STREET ADDRESS 250 TECHNOLOGY PARK STE 124 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 D ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERFETTO, DONALD NAME NAME STREET ADDRESS 250 TECHNOLOGY PARK STE 124 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Luttrell Barbara j NAME NAME STREET ADDRESS STREET ADDRESS 250 TECHNOLOGY PARK STE 124 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE