

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90055 017 ***150.00

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

DOCUMENT # N99000002788 1. Entity Name PRIORITY HEALTHCARE FOUNDATION, INC.						90133885	
Principal Place of Business 250 TECHNOLOGY PARK STE 124 LAKE MARY, FL 32746				Mailing Address 250 TECHNOLOGY PARK STE 124 LAKE MARY, FL 32746			
2. Principal Place of Business 250 Technology Park				3. Mailing Address 250 Technology Park			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State Lake Mary, FL				City & State Lake Mary, FL			
Zip 32746		Country USA		Zip 32746		Country USA	
6. Name and Address of Current Registered Agent LUTTRELL, BARBARA J 250 TECHNOLOGY PARK STE 124 LAKE MARY, FL 32746				7. Name and Address of New Registered Agent Name Shanahan, Rebecca M. Street Address (P.O. Box Number is Not Acceptable) 250 Technology Park City Lake Mary FL Zip Code 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. I am familiar with, and accept the obligation of, registered agent. Rebecca M. Shanahan SIGNATURE DATE 5/8/03 <small>(Signature typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW: FEE IS \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, ROBERT L 250 TECHNOLOGY PARK STE 124 LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Pres. Cosler, Steven D. 250 Technology Park Lake Mary, FL 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERFETTO, DONALD 250 TECHNOLOGY PARK STE 124 LAKE MARY, FL 32746	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Saft, Stephen M. 250 Technology Park Lake Mary, FL 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUTTRELL, BARBARA J 250 TECHNOLOGY PARK STE 124 LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Sec. Shanahan, Rebecca M. 250 Technology Park Lake Mary, FL 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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. Rebecca M. Shanahan, Secretary							
SIGNATURE: DATE 5/8/03 (407) 804-6700 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR DAYTIME PHONE #</small>							

CR2E037 (10/02)



Attachment
90133885

May 8, 2003

VIA UNITED PARCEL SERVICE

Florida Department of State
Division of Corporations
Uniform Business Report Filing Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Priority Healthcare Foundation, Inc.
Document Number N99000002788
2003 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing please find the fully executed 2003 Uniform Business Report, for the above-referenced entity, as well as a check in the amount of \$150.00, to cover the filing fee for your services.

I apologize for the delay in filing this report. The original, which your division mailed out during the second week of January, 2003, was inadvertently misplaced, and I have not been able to find the original. As such, I have downloaded the form and it is attached hereto. I hope that this explanation is adequate to avoid having to pay the late filing fee.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Isette Brendza, CLA
Certified Legal Assistant to
Rebecca M. Shanahan

RBS/ijb
Enclosures
cc: Robert Slavkin, Esq. (w/encl.)

250 Technology Park
Lake Mary, FL 32746
(800) 892-9622
Fax: (800) 932-2684
www.priorityhealthcare.com