2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Mar 23, 2001 8:00 am 8 Secretary of State DOCUMENT # N9900006389 1. Entity Name THE VILLAGES REGIONAL HOSPITAL FOUNDATION, INC. 03-23-2001 90031 022 ****61.25 Principal Place of Business Mailing Address 1100 MAIN STREET 1100 MAIN STREET THE VILLAGES FL 32159 THE VILLAGES FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3606336 Not Applicable Zip \$8.75 Additional Country Country 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) BURNSED, R. DEWEY 1100 MAIN STREET THE VILLAGES FL 32159 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 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 **FILE NOW:** \$5.00 May Be 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHEWS, TRACY NAME NAME STREET ADDRESS 1100 MAIN STREET STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP VPD ☐ Addition TITLE ☐ Delete ☐ Change TITLE MORSE, H. GARY NAME NAME STREET ADDRESS 1100 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 SD ☐ Detete TITLE ☐ Change Addition TITLE MORSE, MARK G NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP TD ☐ Addition ☐ Delete TITLE Change TITLE PARR, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 1100 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 TITLE Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

Daytime Phone #