2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATORE AND TYPED OF

SIGNATURE:

FILED Mar 26, 2002 8:00 am Secretary of State DOCUMENT # N9900006389 1. Entity Name THE VILLAGES REGIONAL HOSPITAL FOUNDATION, INC. 03-26-2002 90001 008 ****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 City & State City & State 4. FEI Number Applied For 59-3606336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . Street Address (P.O. Box Number is Not Acceptable) BURNSED, R. DEWEY 1100 MAIN STREET THE VILLAGES FL 32159 City Zip Code 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD CR2E037 (9/01) ☐ Addition ☐ Delete TITI F Change TITLE MATHEWS, TRACY NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIF CITY-ST-ZIP VPD Change ☐ Addition ☐ Delete TITLE MORSE, H. GARY NAME NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE MORSE, MARK G. NAMÉ NAME 1100 MAIN STREET STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP מד Change ☐ Addition TITLE ☐ Delete TITLE PARR, JENNIFER NAME STREET ADDRESS 1100 MAIN STREET STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 opposite empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-753-2270 Daytime Phone #