2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P02047 Mar 01, 2000 8:00 am **Secretary of State** FHC HEALTH SYSTEMS, INC. 03-01-2000 90063 007 ***150.00 Mailing Address Principal Place of Business 240 CORPORATE BLVD 240 CORPORATE BLVD NORFOLK VA 23502-4948 NORFOLK VA 23502 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1230110 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete Rebecca H. White NAME DOZORETZ, RONALD I M.D. 240 corporate Blvd. STREET ADDRESS STREET ADDRESS 240 CORPORATE BLVD. CITY-ST-ZIP Norfolk VA 23502 CITY-ST-ZIP NORFOLK VA ☐ Change Addition Dele:e VPD TITLE IRBY, EDWARD C -NAME STREET ADDRESS STREET ADDRESS 1203 GATES AVE CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA ☐ Addition ☐ Dele⁻e TITLE Change TITLE **VPD** NAME NAME DOZORETZ, BETH STREET ADDRESS STREET ADDRESS 8408 OCEAN FRONT CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BCH VA assistant Secretary Change ☐ Addition ☐ Delere TITLE nuss, Gloria NAME NUSS, GLORIA J. NAME 605 Glenrose CT STREET ADDRESS STREET ADDRESS **605 GLENROSE CT** CITY-ST-ZIP Chesapeake VA CITY-ST-ZIP CHESAPEAKE VA ☐ Change ☐ Addition * See Attached ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

757-454-5439

FHC Health Systems, Inc.

Officers and Directors

President	Ronald I. Dozoretz, M.D.	240 Corporate Blvd. Norfolk, VA 23502
Vice President	Beth E. Dozoretz	240 Corporate Blvd. Norfolk, VA 23502
Vice President	Edward C. Irby, Jr.	240 Corporate Blvd. Norfolk, VA 23502
Treasurer	Michael A. Taylor	240 Corporate Blvd. Norfolk, VA 23502
Asst. Treasurer	Thomas E. Oram	240 Corporate Blvd. Norfolk, VA 23502
Secretary	Rebecca H. White	240 Corporate Blvd.
Asst. Secretary	Gloria J. Nuss	Norfolk, VA 23502 240 Corporate Blvd.
Assi. Secretary	Oloria J. 14uss	Norfolk, VA 23502
Director	Ronald I. Dozoretz, M.D.	240 Corporate Blvd. Norfolk, VA 23502
Director	Michael A. Taylor	240 Corporate Blvd. Norfolk, VA 23502
Director	Edward C. Irby, Jr.	240 Corporate Blvd. Norfolk, VA 23502
Director	Kenneth J. Bialkin, Esq.	240 Corporate Blvd. Norfolk, VA 23502
Director	Beth E. Dozoretz	240 Corporate Blvd. Norfolk, VA 23502
Director	John M.B. O'Connor	240 Corporate Blvd. Norfolk, VA 23502
Director	Mark G. Solow	240 Corporate Blvd. Norfolk, VA 23502