

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07320

1. Entity Name

PARACELUS SANTA ROSA MEDICAL CENTER, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90002 013 ***150.00

Principal Place of Business

Mailing Address

515 W. GREENS ROAD
SUITE 800
HOUSTON TX 77067

515 W. GREENS ROAD
SUITE 800
HOUSTON TX 77067-4511

2. Principal Place of Business

515 W. Greens Road

3. Mailing Address

515 W. Greens Road

Suite, Apt. #, etc.

Suite 500

Suite, Apt. #, etc.

Suite 500

City & State

Houston TX

City & State

Houston TX

Zip

77067

Country

Harris

Zip

77067

Country

Harris

4. FEI Number

68-0045270

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DVS ☒ Delete

NAME VAN DEVENDER, JAMES G
STREET ADDRESS 515 W. GREENS ROAD., SUITE 800
CITY-ST-ZIP HOUSTON TX

TITLE VAS ☒ Delete

NAME MISKIN, SUZANNE S
STREET ADDRESS 515 W. GREENS ROAD., SUITE 800
CITY-ST-ZIP HOUSTON TX

TITLE V ☒ Delete

NAME PATTERSON, RONALD R
STREET ADDRESS 515 W. GREENS ROAD., SUITE 800
CITY-ST-ZIP HOUSTON TX

TITLE VAS ☐ Delete

NAME HUMPHREY, LARRY
STREET ADDRESS 515 W GREENS RD #800
CITY-ST-ZIP HOUSTON TX

TITLE VTAS ☐ Delete

NAME FRANKOVICH, DEBORAH H
STREET ADDRESS 515 W. GREENS ROAD., SUITE 800
CITY-ST-ZIP HOUSTON TX

TITLE P ☐ Delete

NAME GANDY, MURRAY P JR
STREET ADDRESS 515 W GREENS RD
CITY-ST-ZIP HOUSTON TX

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP See Attached

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attach.
00059688
#P07320

OFFICERS AND DIRECTORS
OF
PARACELUS SANTA ROSA MEDICAL CENTER, INC.

Directors:

<u>NAME</u>	<u>ADDRESS</u>
Robert L. Smith	515 W. Greens Road, Ste. 500, Houston, TX 77067
Lawrence A. Humphrey	515 W. Greens Road, Ste. 500, Houston, TX 77067
Deborah H. Frankovitz	515 W. Greens Road, Ste. 500, Houston, TX 77067

Officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Murray P. Gandy, Jr.	Chief Executive Officer	1450 Berryhill Road Milton, FL 32570
Robert L. Smith	Chief Financial Officer, Vice President, and Secretary	515 W. Greens Road, Ste. 500, Houston, TX 77067
Lawrence A. Humphrey	Vice President and Assistant Secretary	515 W. Greens Road, Ste. 500, Houston, TX 77067
Deborah H. Frankovich	Vice President, Treasurer and Assistant Secretary	515 W. Greens Road, Ste. 500, Houston, TX 77067