2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P94000025439** May 02, 2000 8:00 am Secretary of State PUNTA GORDA HMA, INC. 05-02-2000 90061 039 ***150.00 Principal Place of Business Mailing Address ATTN: CHARLOTTE REGIONAL MEDICAL CENTER 5811 PELICAN BAY BLVD. SHITE 500 P.O. BOX 51-1328 PUNTA GORDA FL 33951 NAPLES FL 34108-2711 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0526360 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 ☐ Change Delete TITLE 14. TITLE SCHOEN, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 5811 PELICAN BAY BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME PARRY, TIMOTHY R STREET ADDRESS STREET ADDRESS 5811 PELICAN BAY BLVD, STE 500 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE RAY, STEPHEN M. NAME STREET ADDRESS STREET ADDRESS 5811 PELICAN BAY BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition Delete TITLE TITLE NAME VUMBACCO, JOSEPH V NAME STREET ADDRESS 5811 PELICAN BAY BLVD., SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Addition ☐ Change

13. I hereby 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 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.

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:

HOLLAND, EARL

NAPLES FL 34108

5811 PELICAN BAY BLVD., SUITE 500

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ANURETIMOTHY R. Parry D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00

(941) 598-3051

□ Change

☐ Addition