**2003 FOR PROFIT CORPORATION** 

## FILED Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000055280 DOCUMENT # 04-30-2003 90129 040 \*\*\*150.00 1. Entity Name GHA ST. JOSEPH'S ISLAND, INC. Mailing Address Principal Place of Business 2121 GRAND HARBOR BLVD 3755 7TH TERR. STE. 301 VERO BEACH FL 32967 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business 3755 7th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite 301 Applied For 4. FEI Number City & State City & State 59-3586256 Not Applicable Vero Beach, FL Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П 32960 IIS. US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Henn, Peter J. HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 3755 7th Terrace, Suite 301 2121 GRAND HARBOR BLVD VERO BEACH FL 32967. Vero Beach, FL 32960 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. PETER J. HENN FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition PD X Change TITLE ☐ Delete TITLE NAME Henn, Peter J. HENN, PETER J NAME STREET ADDRESS 2121 GRAND HARBOR BLVD 3755 7th Terrace, Suite 301 STREET ADDRESS City-St-7IP VERO BEACH FL 32967 CITY-ST-ZIP Vero Beach, FL 32960 Change ☐ Addition ☐ Delete TITLE TITLE STORETVEDT, JP NAME Storetvedt, Jan Petter NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. 3755 7th Terrace, Suite:301 CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32967 Vero Beach, FL 32960 ☐ Addition Change ☐ Delete TITLE **VS** TITLE NAME NORTH, ANNABEL NAME North, Annabel STREET ADDRESS STREET ADDRESS 3755 7TH TERRACE SUITE 301 3755 7th Terrace, Suite 301 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Vero Beach, FL 32960 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MCLAIN, MARY NAME STREET ADDRESS 3755 7TH TERRACE SUITE 301 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition

Date