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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

1. Corporation Name

702676

(8)

| LEESBURG REGIONAL MEDICAL CENTER, INC.   |  |                               |                        |   |                          |  |
|--|--|-------------------------------|------------------------|---|--------------------------|--|
| Principal Place of   | of Business  | Mailing Address               |                        |   |                          | ) 1881ili 186tt 84ite tible Britt 188te bilt 188te bilt andt eint eint eint eint bibli eint bibli  |
| 600 E. DIXIE AVENUE LEESBURG FL 34748-5925 600 E. DIXIE AVENUE LEESBURG FL 34748-5925 LEESBURG FL 34748-5925 |  |                               | 25                     |   |                          |  |
|  |  |                               |                        |   |                          | 3. Date Incorporated or Qualified 07/07/1961 3a. Date of Last Report 03/30/1995  |
| 2. Principal Plac  | ce of Business   | 2a. Mailing Address           |                        |   |                          | 4. FEI Number Applied For  |
| 21   |  | 26                            |                        |   |                          | 59-0878982 Not Applicable  |
| Suite, Apt. #  | , etc.   | Suite, Apt. #, etc.           |                        | Ψ.  |                          | 5. Certificate of Status Desired  Status Desired  \$8.75 Additional Fee Required   |
| City & State   |  | City & State                  |                        |   |                          | 6. Election Campaign Financing \$5.00 May Be   |
| 23   |  | 28                            |                        |   | 4                        | Trust Fund Contribution Added to Fees  |
| Zip  | Country  | Zip                           | $\overline{}$          | untry   |                          | B. This corporation has liability for intangible tax under s. 199.032,     Florida Statutes     Yes  No  |
| 24   | 25   | Pagistared Agent              | 30                     | 1   |                          | Florida Statutes LI Yes LXI NO  10. Name and Address of New Registered Agent   |
|  | 9. Name and Address of Current   | Heðistelen Måeirt             |                        | 81  | Name                     |  |
| DODUGE   | , H.D. ID 200  |                               |                        |   |                          |  |
| ROBUCK, H D JR ESQ<br>610 E MAIN ST  |  |                               |                        | 82 Street Address (P.O. Box Number is Not Acceptable) |                          |  |
|  | AIN 51<br>RG FL 34748  |                               | 83                     |   |                          |  |
| , [[[000]  | 10120110   |                               |                        | 84  | City                     | 85 Zip Code  |
|  |  |                               |                        |   | '                        | FL 99 2:p 0000   |
|  |  |                               | s, the at<br>id by the | OOVB-F  | named col<br>oration's l | corporation submits this statement for the purpose of changing its registered office<br>s board of directors. I hereby accept the appointment as registered agent. I am  |
| familiar wit   | h, and accept the obligations of, Section                              | n 617.0503, Florida Statutes. | •                      |   |                          |  |
| SIGNATURE _  |  | 0/0                           | E. Donistos            | ad Aggs   | at elegative re          | required when reinstating) DATE  |
| 12.  | Signature, typed or printed name of registered agent a<br>OFFICERS AND |                               | 13                     |   | it signature re          | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITLE  | CD   | <b>▼</b> DELETE               |                        | TITLE   |                          | C/D Change 🖾 Addition  |
| NAME   | WILLIAMS, JAMES A  |                               | 1.2                    | NAME  |                          | Boliek, R. Richard   |
| STREET ADDRESS   | 501 W MEADOWS STREET   |                               | 1.3                    | STREET  | ADDRESS                  | 01403 Spring Lake Road   |
| CHTY-ST-ZIP  | LEESBURG FL  |                               | 1.4                    | CITY-5  | ST-ZIP                   | Fruitland Park, FL 34/31   |
| TITLE  | TD   |                               |                        | TITLE   | 1                        | V/D ☐ Change ☒ Addition  |
| NAME   | BURNSED, LYNN E  |                               |                        | NAME  |                          | Meade, Robert T., M.D.   |
| STREET ADDRESS   | 5549 BANANA POINT DRIVE  |                               |                        |   | T ADDRESS                |  |
| CITY-ST-ZIP  | OKAHUMPKA FL   | DELETE                        |                        | 4 CITY-   |                          | Leesburg, FL 34788   |
| TITLE  | DOMEDOON WILLIAM D   | Finerese                      |                        | TITLE   |                          | S/D Strange Addition P.  |
| NAME   | BOWERSOX, WILLIAM P<br>505 W GIBSON STREET                             |                               | B                      |   | T ADDRESS                | y .  |
| STREET ADDRESS   | LEESBURG FL  |                               |                        | I. CITY-  |                          | Leeshurg, FL 34748   |
| CITY-ST-ZIP<br>TITLE   | D D  | DELETE                        |                        | TITLE   |                          | Thange As Addition   |
| NAME   | SCHLEIN, EDWARD M M.D.   | -                             | 4.                     | 2 NAME  |                          | Lew, David C., M.D.  |
| STREET ADDRESS   | 710 YORKTOWN DRIVE   |                               | 4.3                    | STREE   | T ADDRESS                | 04314 Serene Circle  |
| CITY-ST-ZIP  | LEESBURG FL  |                               | 4.4                    | CITY-   | ST-ZIP                   | Fruitland Park, FL 34731   |
| TITLE  | D  | DELETE                        | 5.1                    | 1 TITLE   |                          | D Change X Addition  |
| NAME ·   | GLICK, MICHEAL A M.D.  |                               | - 6                    | 2 NAME  |                          | Ostrander, Ted R., Jr.   |
| STREET ADDRESS   | 16 LAGRANDE BLVD.  |                               |                        |   | T ADDRESS                | , in the second  |
| CITY-ST-2IP  | LADY LAKE FL   | Deserte                       |                        |   | ST-ZIP                   | Leesburg, FL 34748   |
| TITLE  | TD   | DELETE                        |                        | 1 TITLE   |                          | 400001(33844 //  |
| NAME   | O'KELLEY, M. B JR  |                               |                        | 2 NAME  |                          | -04/25/9601016003 >7,24  |
| STREET ADDRESS   | 33749 OVERTON DRIVE  |                               |                        |   | T ADDRESS                | s ***70.00   |
| CITY-ST-ZIP  | LEESBURG FL  |                               | 6                      | 4 CITY -  | ST-ZIP                   | The state of the s |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that I am an officer or director of the corporation of the eceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if planted, or an appear with an address.

SIGNATURE:

R. Patton McConnell
RINTED NAME OF SIGNING OFFICER OR PASSON. Secretary/Treasurer Oale

(352)323-5001 Daytime Phone #

## LEESBURG REGIONAL MEDICAL CENTER, INC. ADDITIONAL LIST OF OFFICERS & DIRECTORS 1996 CORPORATE ANNUAL REPORT

S/T McConnell, R. Patton 600 East Dixie Avenue Leesburg, FL 34748

P Giffin, James R. 600 East Dixie Avenue Leesburg, FL 34748