

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 739163

1. Entity Name

MORTON PLANT MEASE HEALTH CARE FOUNDATION, INC.

Principal Place of Business

1200 DRUID ROAD SOUTH
CLEARWATER FL 34616

Mailing Address

1200 DRUID ROAD SOUTH
CLEARWATER FL 34616

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1751535

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARQUARDT, EMIL C., JR.
845 INDIAN ROCKS ROAD
BELLEAIR FL 33516

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME VCD
FIFE, BRUCE E ☐ Delete
STREET ADDRESS 611 DRUID RD EAST STE 707
CITY-ST-ZIP CLEARWATER FL 33756

TITLE NAME CD ☒ Delete
FERRARRA, V. RAYMOND
STREET ADDRESS 611 DRUID ROAD EAST, STE 105
CITY-ST-ZIP CLEARWATER FL

TITLE NAME S ☒ Delete
HURLEY, RENEE
STREET ADDRESS 3022 OAKMONT DR
CITY-ST-ZIP CLEARWATER FL

TITLE NAME TD ☐ Delete
PRICE, WILLIAM
STREET ADDRESS 29605 US 19 NORTH, STE 140
CITY-ST-ZIP CLEARWATER FL

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ~~CD~~ ☒ Change ☐ Addition
FIFE, BRUCE E
STREET ADDRESS 611 DRUID RD EAST, STE 105
CITY-ST-ZIP

TITLE NAME VCD ☐ Change ☒ Addition
CLARK, KEITH
STREET ADDRESS 1108 PALMVIEW AVE.
CITY-ST-ZIP BELLEAIR, FL 33756

TITLE NAME SD ☐ Change ☒ Addition
CARLISLE, DANIEL W.
STREET ADDRESS 436 ST. ANDREWS DR.
CITY-ST-ZIP BELLEAIR, FL 33756

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS SEE ATTACHED FOR
CITY-ST-ZIP COMPLETE LIST

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, 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.

SIGNATURE

John A. Hannon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90203 022 ****70.00



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

0063127

Morton Plant Mease Health Care Foundation, Inc.

2001 Board of Directors

attachment
D#739163
638129

CD Fyfe, Bruce E.
611 Druid Road East, Suite 105
Clearwater, FL 33756-3948

D Levy, Victor, M.D.
300 Jeffords St., Ste A
Clearwater, FL 33756

VCD Clark, Keith
1108 Palmview Ave.
Belleair, FL 33756-1013

D Morris, George, M.D.
1011 Jeffords Street, Suite C
Clearwater, FL 33756-4093

SD Carlisle, Dan W.
426 St. Andrews Drive
Belleair, FL 33756-1924

D Nash, Thomas C. II
625 Court Street, 2nd Floor
Clearwater, FL 33756

TD Price, William
~~29605 U.S. 19 North Suite 140~~
Clearwater, FL 33761-2196

D Neel, Jr., Curtis D.
8333 Brian Dairy Road
Largo, FL 33777

D Barsema, Christine
1995 Lago Vista Blvd.
Palm Harbor, FL 34685

D Ora, Mel
1354 Sturbridge Court
Dunedin, FL 34698

D Beauchamp, Philip
300 Jeffords Street
Clearwater, FL 33756

D Phillips, Paul, M.D.
455 Pinellas Street, Suite 400
Clearwater, FL 33756

D Byrd, Robert
1208 South Myrtle Ave.
Clearwater, FL 33756

D Schafer, Jr., Walter L.
2430 Estancia Boulevard, Suite 108
Clearwater, FL 33761

D Caleca, Thomas A. M.D.
1106 Druid Road S., Suite #202
Clearwater, Florida 33756

D Snyder, D. James
825 Broadway
Dunedin, FL 34698

D Freeborn, John B.
360 Monroe Street
Dunedin, FL 34698

D Stanley, Gyneth S.
1465 S. Ft. Harrison Ave., #202
Clearwater, FL 33756

D Hackworth, Gladys Douglas
741 Broadway Ave.
Dunedin, FL 34698

Officers

D Hall, Barbara, M.D.
115 Edgewater Drive
Dunedin, FL 34698

P Duncan, Holly H.
1200 Druid Rd. S.
Clearwater, FL 33756

D Henderson, Phil M.
25 Causeway Blvd, Suite 5
Clearwater, Florida 33767

V Harmon, Larry F.
1200 Druid Rd. S.
Clearwater, FL 33756

D Jacobs, Stephen H., M.D.
3251 McMullen Booth Road, Suite #104
Clearwater, FL 33761

V Matula, Marty
1200 Druid Road S.
Clearwater, FL 33756

D Klein, Mark S.
2040 Coachman Rd., N.E.
Clearwater, FL 33765

V Simon, Kathleen
1200 Druid Road S.
Clearwater, FL 33756