2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
04-29-2002 90208 020 ****70.00

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DOCUMENT # 739163

1. Entity Name

NORTON PLANT MEASE HEALTH CARE FOUNDATION, INC.

Principal Place of Business	Mailing Address
1200 DRUID ROAD SOUTH CLEARWATER FL 34616	1200 DRUID ROAD SOUTH CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE

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	7. Name and Address of New Registered Agent
MARQUARDT, EMIL C JR 625 COURT STREET, 2ND FLOOR CLEARWATER FL 33756	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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD FIFE, BRUCE E 611 DRUID RD EAST STE 105 CLEARWATER FL 33756	☒ Delete	CD CLARK, KEITH 1108 PALMVIEW AVE BELLEAIR FL 33756	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD CLARK, KEITH 1108 PALMVIEW AVE BELLEAIR FL 33756	☐ Delete	VCD PHILLIPS, PAUL, M.D. 455 PINELLAS ST, SUITE 400 CLEARWATER, FL 33756	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CARLISLE, DANIEL W 426 ST ANDREWS DR BELLEAIR FL 33756	☒ Delete	TD SCHAFER, JR., WALTER L. 2430 ESTANCIA BLVD, SUITE 108 CLEARWATER, FL 33761	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PRICE, WILLIAM 29605 US 19 NORTH, STE 140 CLEARWATER FL	☒ Delete	- SEE COMPLETE LIST ATTACHED -	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HARMON, LARRY F 1200 DRUID RD SOUTH CLEARWATER FL 33756	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ORA, MEL 1354 STURBRIDGE CT DUNEDIN FL 34698	☐ Delete	SD	☒ Change ☐ Addition

CR2E037 (9/01)

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: [signature] LARRY F. HARMON, SR/CFO 4/16/02 (727) 461-8660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

attachment # 739163 B008031

Morton Plant Mease Health Care Foundation, Inc.

2002 Board of Directors

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

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

SD **Ora, Mel**
1354 Sturbridge Court
Dunedin, FL 34698

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

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

D **Beauchamp, Philip**
300 Jeffords Street
Clearwater, FL 33756

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

D **Caleca, Thomas A. M.D.**
239 Florida Avenue
Dunedin, FL 34698

D **Dutton, Wally**
601 Cleveland Street
Clearwater, FL 33756

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

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

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

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

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

D **Lea, Molly**
5 Ambleside Drive
Belleair, FL 33756-1909

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

D **McGivney, Robert**
35388 U.S. Highway 19 N.
Palm Harbor, FL 34684

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

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

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

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

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

D **White, Debbie**
502 Georgetown Place
Safety Harbor, FL

Officers

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

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

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

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