

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739163

FILED
Apr 06, 2004
Secretary of State**Entity Name:** MORTON PLANT MEASE HEALTH CARE FOUNDATION, INC.**Current Principal Place of Business:**1200 DRUID ROAD SOUTH
CLEARWATER, FL 34616**New Principal Place of Business:**1200 DRUID ROAD SOUTH
CLEARWATER, FL 33756 US**Current Mailing Address:**1200 DRUID ROAD SOUTH
CLEARWATER, FL 34616**New Mailing Address:**1200 DRUID ROAD SOUTH
CLEARWATER, FL 33756 US**FEI Number:** 59-1751535**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARQUARDT, EMIL C JR
625 COURT STREET, 2ND FLOOR
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: PHILLIPS, PAUL MD
Address: 455 PINELLAS ST STE 400
City-St-Zip: CLEARWATER, FL 33756

Title: CD () Delete
Name: CLARK, KEITH
Address: 1108 PALMVIEW AVE
City-St-Zip: BELLEAIR, FL 33756

Title: TD () Delete
Name: SCHAFER, WALTER L JR
Address: 2430 ESTANCIA BLVD STE 108
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: HARMON, LARRY F
Address: 1200 DRUID RD SOUTH
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: ORA, MEL
Address: 1354 STURBRIDGE CT
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PHILLIPS, PAUL MD
Address: 455 PINELLAS ST STE 400
City-St-Zip: CLEARWATER, FL 33756

Title: VCD (X) Change () Addition
Name: HENDERSON, PHIL M
Address: P.O. BOX 3563
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ORA, MEL
Address: 1155 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Change (X) Addition
Name: DUNCAN, HOLLY H
Address: 1200 DRUID RD SOUTH
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY F. HARMON

V

04/06/2004

Electronic Signature of Signing Officer or Director

Date

V MATULA, MARTY
1200 DRUID RD SOUTH
CLEARWATER, FL 33756

D WHITE, DEBBIE
502 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695

D STONE, DAVID
2954 LANDMARK WAY
PALM HARBOR, FL 34684

D RIDENOUR, NANCY
29605 U.S. 19 NORTH., SUITE 140
CLEARWATER, FL 33761

D PFEIFFER, JIM
601 MAIN STREET
DUNEDIN, FL 34698

D NELSON, RICK
251 DUNBAR AVENUE
OLDSMAR, FL 34677

D NEEL, JR., CURTIS D.
8333 BRIAN DAIRY ROAD
LARGO, FL 33777

D NASH, THOMAS C II
625 COURT STREET, 2ND FLOOR
CLEARWATER, FL 33756

D MCMAHON, LESLIE
1316 PRESERVATION WAY
OLDSMAR, FL 34677

D MADAN, SANJAY K. M.D.
1840 MEASE DRIVE, SUITE 402
SAFETY HARBOR, FL 34695

D LEVY, VICTOR M.D.
300 JEFFORDS ST., SUITE A
CLEARWATER, FL 33756

D LEA, MOLLY
5 AMBLESIDE DRIVE
BELLEAIR, FL 33756

D HARRIMAN, BEN B. M.D.
P.O. BOX 210
CLEARWATER, FL 33757

D FISHER, FREDERICK E
1166 LINDENWOOD
TARPON SPRINGS, FL 34698

D DUTTON, WALLY
601 CLEVELAND STREET
CLEARWATER, FL 33756

D DIMMITT, MARGORIE A
150 WILLADEL DRIVE
BELLEAIR, FL 33756

D CLARK, KEITH
1108 PALMVIEW AVENUE
BELLEAIR, FL 33756

D CAROLAN, FRED J. M.D.
601 MAIN STREET
DUNEDIN, FL 34698

D CALECA, THOMAS A. M.D.
239 FLORIDA AVENUE
DUNEDIN, FL 34698

D BEAUCHAMP, PHILLIP
300 PINELLAS STREET
CLEARWATER, FL 33756