

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90146 030 ****70.00

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

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. I am familiar with, and accept the obligations of registered agent.

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD PHILLIPS, PAUL MD 455 PINELLAS ST STE 400 CLEARWATER FL 33756	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLARK, KEITH 1108 PALMVIEW AVE BELLEAIR FL 33756	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHAFFER, WALTER L JR 2430 ESTANCIA BLVD STE 108 CLEARWATER FL 33761	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARSEMA, CHRISTINE 1995 LAGO VISTA BLVD PALM HARBOR FL 34685	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARMON, LARRY F 1200 DRUID RD SOUTH CLEARWATER FL 33756	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ORA, MEL 1354 STURBRIDGE CT DUNEDIN FL 34698	☐ Delete

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

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] **REQUIRED** *3/10/03 (227) 461-8660*

CR2E037 (10/02)

Attachment

139143

70028320

Morton Plant Mease Health Care Foundation, Inc.

2003 Board of Directors (Non-Salaried)

<u>CD</u>	Clark, Keith 727-586-4646 1108 Palmview Ave. Belleair, FL 33756-1013	<u>D</u>	Lea, Molly 727-443-1754 5 Ambleside Drive Belleair, FL 33756-1909
<u>VCD</u>	Phillips, Paul, M.D. 727-445-1989 455 Pinellas Street, Suite 400 Clearwater, FL 33756	<u>D</u>	Levy, Victor, M.D. 727-443-5211 300 Jeffords St., Ste A Clearwater, FL 33756
<u>SD</u>	Ora, Mel 727-738-1729 1354 Sturbridge Court Dunedin, FL 34698	<u>D</u>	McGivney, Robert 727-786-3888 35388 U.S. Highway 19 N. Palm Harbor, FL 34684
<u>TD</u>	Schafer, Jr., Walter L. 727-725-9688 2430 Estancia Boulevard, Suite 108 Clearwater, FL 33761	<u>D</u>	McMahon, Leslie 727-784-1130 1316 Preservation Way Oldsmar, FL 34677-4824
<u>D</u>	Beauchamp, Philip 727-734-6226 300 Jeffords Street Clearwater, FL 33756	<u>D</u>	Morris, George, M.D. 727-446-5993 1011 Jeffords Street, Suite C Clearwater, FL 33756-4093
<u>D</u>	Byrd, Robert 727-461-0859 1208 South Myrtle Ave. Clearwater, FL 33756	<u>D</u>	Nash, Thomas C. II 727-441-8966 625 Court Street, 2 nd Floor Clearwater, FL 33756
<u>D</u>	Caleca, Thomas A. M.D. 727-442-5114 239 Florida Avenue Dunedin, FL 34698	<u>D</u>	Neel, Jr., Curtis D. 727-395-6302 8333 Brian Dairy Road Largo, FL 33777
<u>D</u>	Dimmitt, Margorie A. 727-443-0524 150 Willadel Drive Belleair, FL 33756-1942	<u>D</u>	Pfeiffer, Jim 727-734-6365 601 Main Street Dunedin, FL 34698
<u>D</u>	Dutton, Wally 727-462-2362 601 Cleveland Street Clearwater, FL 33756	<u>D</u>	Purdy, Atala 727-531-4926 1832 Nursery Road Clearwater, FL 33764
<u>D</u>	Fisher, Frederick E. 727-942-7003 1166 Lindenwood Tarpon Springs, FL 34698	<u>D</u>	White, Debbie 727-725-5144 502 Georgetown Place Safety Harbor, FL
<u>D</u>	Freeborn, John B. 727-733-1900 360 Monroe Street Dunedin, FL 34698-7632	<u>Officers</u> (Salaried)	
<u>D</u>	Henderson, Phil M. 727-442-5600 25 Causeway Blvd, Suite 5 Clearwater, Florida 33767	<u>Pres/CEO</u> Duncan, Holly H. 727-461-8641 1200 Druid Rd. S. Clearwater, FL 33756	
<u>D</u>	Jacobs, Stephen H., M.D. 727-799-0415 3251 McMullen Booth Road, Suite #104 Clearwater, FL 33761	<u>VP/CFO</u> Harmon, Larry F. 727-461-8660 1200 Druid Rd. S. Clearwater, FL 33756	
<u>D</u>	Klein, Mark S. 727-441-1951 2040 Coachman Rd., N.E. Clearwater, FL 33765	<u>VP</u> Matula, Marty 727-461-8642 1200 Druid Road S. Clearwater, FL 33756	
		<u>VP</u> Simon, Kathleen 727-461-8636 1200 Druid Road S. Clearwater, FL 33756	