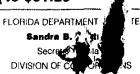
FILE NOW: FILING FEE IS \$61.25

- NONPROFIT CORPORATION ANNUAL REPORT





FILED Apr 28 1997 8:00am Secretary of State

1997

DOCUMENT # TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER, INC. Principal Place of Business Mailing Address 1300 MICCOSUKEE RD. 1300 MICCOSUKEE RD. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 3a, Date of Last Report 3. Date incorporated or Qualified 6/27/1979 06/01/1996 2. Principal Place of Business 28. Mailing Address Applied For 59-1917016 26 Not Applicable 21 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 2ϖ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DAVIS, JUDY Street Address (P.O. Box Number is Not Acceptable) RISK MANAGER/TMRMC 1300 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 84 City 85 Zip Code 11. Pursuant to the previsions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. j. anal., typed or printed name of registered agent and little if applicable INOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Addition TITLE 1.1 TITLE Change NAME 1.2 NAME ATTACHED SEE STREET ADDRESS 13 STREET ADDRESS City - St - Z-2 14 CHTY-ST-ZIP DELETE Change Addition THEF 21 TITLE 2.2 NAME STREET LAGIDRESS 2.3 STREET ADDRESS 2 4 CiTY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 3.1 TITLE 3.3 STREET ADDRESS STREET ADDRESS $CHY\cdot S^{\gamma}\cdot ZP$ 3.4 CITY-ST-ZIP DELETE HUE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition 5.1 TITLE DILLE NAME 5.2 NAME

64 City-St-ZIP CITY ST- ZIP 14. I do 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 almost report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY: ST. ZIP

TiTLE

Lucy URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Duncan Moore

681-5238

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Daytime Phone 4

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TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER, INC.

1996-97

Addresses

Mr. Dennis Boyle Margaret Lewis, RN, Ph.D. D John H. Phipps, Inc. FAMU School of Nursing D Martin Luther King & Palmer St. #103 Warerhaney Bldg. 3110 Capital Circle, N.E. Tallahassee, FL 32308 Tallahassee, FL 32307 Alex D. Brickler, M.D. Terence P. McCoy, M.D. D D 2412 West Plaza Drive 1705 South Adams Street Tallahassee, FL 32301 Tallahassee, Florida 32308 Jack Crow, Ph.D. Mr. Jerry McDaniel D 802 Hillcrest Avenue NHMFL D Tallahassee, FL 1800 East Paul Dirac Drive 32308 Tallahassee, FL 32306 Mr. Charles Mitchell D C/D Ms. Peggy Hughes 3121 Hartsfield Road 8887 Saltcoates Court Tallahassee, FL 32303 Tallahassee, FL 32312 Mr. J. Brent Pichard T/D 2211 Ellicott Drive Mr. John K. Humphress D Tallahassee, FL 32312 1040 East Park Ave. Tallahassee, FL 32301 Mr. Larry Strom D 3127 West Tennessee St. Thomas I. Lawhorn, M.D. S/D 1405 Centerville Road Tallahassee, FL 32304 Suite 5000 Tallahassee, FL 32308 Mr. John Perty Thomas D Thomas, Howell & Ferguson 2120 Killearney Way John R. Lewis, Ph.D.

Tallahassee, FL 32308

Mr. Duncan Moore 1300 Miccosukee Road Tallahassee, FL 32308

V/D

The Chesley House 401 East Virginia Street

32301

Tallahassee, FL