

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 03, 2001 8:00 am
Secretary of State

06-21-2001 90002 008 ****61.25

DOCUMENT # 757892

1. Entity Name

CAPITAL MEDICAL SOCIETY FOUNDATION, INC.

UP

Principal Place of Business

Mailing Address

1204 MICCOSUKEE ROAD
 TALLAHASSEE FL 32308

1204 MICCOSUKEE ROAD
 TALLAHASSEE FL 32308



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2104510

Applied For

Not Applicable

Zip

Country

Zip

Country

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

~~MIK MOLLE, H.~~
 1204 MICCOSUKEE ROAD
 TALLAHASSEE FL 32308

Name **Karen Wendland**
 Street Address (P.O. Box Number is Not Acceptable)
1204 Miccosukee Rd.
 City **Tallahassee** FL Zip Code **32308**

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 **Karen Wendland**
 Signature, typed or printed name of registered agent and title if applicable.

Karen Wendland
Executive Director

6/18/01
 DATE

(NOTE: Registered Agent signature required when reinstating)

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 | TD WASSON, KENNETH R. | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | 1401 CENTERVILLE RD. #2 | |
| CITY-ST-ZIP | TALLAHASSEE FL | |
| TITLE NAME | PD SHEEDY, J. BRIAN, MD | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | 1632 RIGGINS RD. | |
| CITY-ST-ZIP | TALLAHASSEE FL | |
| TITLE NAME | VD WOODS, THOMAS | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | 1899 EIDER COURT | |
| CITY-ST-ZIP | TALLAHASSEE FL | |
| TITLE NAME | | <input type="checkbox"/> Delete |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | | <input type="checkbox"/> Delete |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|---------------------------------|--|
| TITLE NAME | President PD Brian Sheedy | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 1632 Riggins Rd. | |
| CITY-ST-ZIP | Tallahassee FL 32308 | |
| TITLE NAME | President-Elect PED Thomas Wood | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 1899 Eider Ct. | |
| CITY-ST-ZIP | Tallahassee FL | |
| TITLE NAME | Secretary T Donald Ailford | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 1849 Miller Landing Rd | |
| CITY-ST-ZIP | Tallahassee FL 32312 | |
| TITLE NAME | Treasurer Kenneth R. Wasson TD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 1401 Centerville Rd #2 | |
| CITY-ST-ZIP | Tallahassee FL | |
| TITLE NAME | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | | <input type="checkbox"/> Change <input type="checkbox"/> 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: **Karen Wendland** **AIRED** Karen Wendland **6/18/01** **850-877-9218**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

X Kenneth R. Wasson - DIRECTOR



Attachment Doc# 757892 9424
June 19, 2001



Division of Corporations
State of Florida
P.O. Box 1500
Tallahassee, FL 32302-1500

1204 Miccosukee Road
Tallahassee, FL 32308
850-877-9018
Fax 850-878-0218

RE: Uniform Business Reports for
#757892 (Capital Medical Society Foundation)
#F32762 (Capital Medical Service Corporation, Inc.)
#702959 (Capital Medical Society)
N96000001517 (Capital Medical Society Alliance)

Capital Medical Society
Board of Governors

J. Randall Jordan, M.D.
President

Thomas L. Hicks, M.D.
President-elect

Scott B. Sellinger, M.D.
Secretary/Treasurer

H. Avon Doll, M.D.

William T. Kepper, M.D.

Bert Morales, M.D.

Todd A. Patterson, D.O.

Garrison Rolle, M.D.

David T. Stewart, M.D.

Nancy Van Vesse, M.D.

Andrea B. Kent, D.O.
Immediate Past President

Jill Bixler
CMS Alliance President

Karen Wendland, M.S.
Executive Director

Robin McDougall, L.C.S.W.
Program Coordinator,
We Care Network

Dear Sir or Madam:

Enclosed you will find four checks in payment for the 2001 corporation filing fee for the four companies listed above. I am writing in hopes that you will not penalize the Capital Medical Society with late fines associated with these filings. The Capital Medical Society has struggled without a bookkeeper since October 2000 and during that time the Executive Director, who had been with the Capital Medical Society for 17 years had also left. Since then, the Society has had two different executive directors. I hired a bookkeeper at the same time I started; so needless to say, we have been dealing with a tremendous amount of clean-up work.

I am asking that you not penalize the Society financially because this will not happen again. It is a result of unprecedented chaotic change in the office.

Thank you for your assistance and consideration. Please feel free to call me with any questions. 877-9018.

Sincerely,

Karen Wendland
Executive Director

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