

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 19, 2001 8:00 am**
Secretary of State

02-19-2001 90046 019 ****61.25

DOCUMENT # 770806

1. Entity Name

MID-FLORIDA MEDICAL SERVICES, INC.

Principal Place of Business

%LANCE W. ANASTASIO
200 AVENUE F. NE
WINTER HAVEN FL 33881-4131

Mailing Address

%LANCE W. ANASTASIO
200 AVENUE F. NE
WINTER HAVEN FL 33881-4131

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

59-2486580

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

ANASTASIO, LANCE W.
200 AVENUE F, NE
WINTER HAVEN FL 33880

7. Name and Address of New Registered Agent

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 \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to**
Department of State

10. OFFICERS AND DIRECTORS

TITLE	ATD	☐ Delete
NAME	DANTZLER, RICHARD	
STREET ADDRESS	860 W LAKE OTIS DR.	
CITY-ST-ZIP	WINTER HAVEN FL 33880	
TITLE	VCD	☐ Delete
NAME	TUCKER, LARRY	
STREET ADDRESS	17 LAKE ELOISE LANE SE	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	SD	☐ Delete
NAME	MORROW, RONALD A	
STREET ADDRESS	264 LAKE LINK DR, SE	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE	ASD	☐ Delete
NAME	WILLARD, EDGAR H III	
STREET ADDRESS	1330 LAKE OTIS DRIVE, NORTH	
CITY-ST-ZIP	WINTER HAVEN FL 33880	
TITLE	TD	☐ Delete
NAME	MCPHERSON, CHARLES W	
STREET ADDRESS	9 CYPRESS COVE ROAD SE	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE	CD	☒ Delete
NAME	STRAUGHN, RICHARD	
STREET ADDRESS	810 POINTE COURTE	
CITY-ST-ZIP	WINTER HAVEN FL 33880	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	TD	☒ Change ☐ Addition
NAME	Dantzler, Richard	
STREET ADDRESS	860 W Lake Otis Drive	
CITY-ST-ZIP	Winter Haven FL 33880	
TITLE	CD	☒ Change ☐ Addition
NAME	Tucker, Larry	
STREET ADDRESS	17 Lake Eloise Lane SE	
CITY-ST-ZIP	Winter Haven FL 33884	
TITLE	VCD	☒ Change ☐ Addition
NAME	Morrow, Ronald A.	
STREET ADDRESS	264 Lake Link Road	
CITY-ST-ZIP	Winter Haven FL 33884	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SD	☒ Change ☐ Addition
NAME	McPherson, Charles W.	
STREET ADDRESS	9 Cypress Cove Road SE	
CITY-ST-ZIP	Winter Haven FL 33884	
TITLE		☐ Change ☐ Addition
NAME		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment
BH770806
C0022632

MID-FLORIDA MEDICAL SERVICES, INC.
BOARD OF TRUSTEES 2000-01

		Address	Telephone
Larry D. Tucker	Chairman	P.O. Drawer 2316, WH 33883 17 Lake Eloise Lane, SE, WH 33884	Bus: 299-4444 Res: 325-8123
Mark Bostick	1 st V.C.	P.O. Drawer 67, Auburndale 33823 169 Lake Otis Road, SE, WH 33884	Bus: 967-1101 Res: 318-8377
Ronald A. Morrow	2 nd V.C.	264 Lake Link Road, WH 33884	Bus: 294-9454 Res: 324-2077
Charles W. McPherson	Secretary	P.O. Box 32036, Lakeland 33802-2036 9 Cypress Cove Road, SE, WH 33884	Bus: 284-4836 Res: 324-5492
Edgar H. Willard, M.D.	Assistant Secretary	500 East Central Avenue, WH 33880 1330 Lake Otis Dr., North, WH 33880	Bus: 293-1191 Res: N/L
Richard Dantzler	Treasurer	P.O. Box 192, WH 33882 860 W. Lake Otis Drive, WH-33880	Bus: 293-1141 Res: 293-7862
J. M. Nolen	Assistant Treasurer	P.O. Box 1439, WH 33882	Bus: 294-7541
Howard M. Beckert		P.O. Box 9087, WH 33883-9087 1326 Lake Otis Drive, North, WH 33880	Bus: 299-5638 Res: 293-4110
Ben R. Adams		PO Box 1364, Auburndale 33823 1920 N. Lake Howard Dr., WH 33881	Bus: 956-3485 Res: 294-8300
Donald E. Eason, M.D.		430 East Central Avenue, WH 33880 1119 Interlochen Blvd., WH 33884	Bus: 294-3223 Res: 324-1800
Lemuel L. Geathers		346 Avenue O, SW, WH 33880	Res: 294-4349 Bus: 676-9471
G. Ellis Hunt		P.O. Box 631, Lake Wales 33859-0631	Res: 676-2449
Paul S. Pierson, M.D.		P.O. Box 832, Mountain Lake Lake Wales 33859-0832	Res: 676-5523
William C. Reynolds		P.O. Box 1, Cypress Gardens 33884 50 Skidmore, WH 33884	Bus: 324-3162 Res: 324-3237
Brian K. Swain		P.O. Box 3096, WH 33885	Bus: 299-9019 (Ext. 1)
Seretha Tinsley		P.O. Box 1442, Auburndale 33823 2705 Country Club Road, North, WH 33881	Bus: 299-7177 Res: 294-7601
Peter S. Verrill, M.D.		450 East Central Avenue, WH 33880 305 Hamilton Shore Drive, NE, WH 33881	Bus: 298-3204 Res: 294-4083
Norman White		P.O. Box 1260, Lake Wales 33859-1260 3431 Harbor Beach Drive, Lake Wales-33859	Bus: 676-1423 Res: 638-1932

Ex Officio Members

Lance Anastasio	President	Winter Haven Hospital 4 Brogden Lane, SE, WH 33880	Bus: 297-1899 Res: 294-7213
Ginger Campbell	Senior V. Pres.	Winter Haven Hospital 2718 Prestwick Drive, Lakeland, FL 33803	Bus: 291-6740 Res: 688-1980
David W. Libby	Vice Pres.	Winter Haven Hospital 3827 Gaines Court, SE, WH 33884	Bus: 291-6740 Res: 324-5254
David MacDougall	Vice Pres.	Winter Haven Hospital 149 Wisteria Dr., Longwood, FL 32779	Bus: 297-1899 Res: 774-6588 (407)
Robert H. Cassell, M.D.	President, Med. Staff WHH	500 East Central Avenue, WH 33880 3834 Gaines Court, SE, WH 33884	Bus: 293-1191 Res: 324-7903
James A. Nelson, M.D.	President, Med. Staff LWMC	1110 Druid Circle, Lake Wales 33853 5412 Timberlane, Lake Wales 33853	Bus: 676-7914 Res: 439-5652