

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State

0076791

04-07-2001 90014 006 ****70.00

DOCUMENT # N11265
 1. Entity Name
DESOTO MEMORIAL HOSPITAL, INC.

Principal Place of Business 900 NORTH ROBERT AVENUE ARCADIA FL 33821-9180	Mailing Address P. O. BOX 2180 900 NORTH ROBERT AVENUE ARCADIA FL 33821-9180
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2592554	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Hannon
HANSON, EDWARD J
900 NORTH ROBERT AVENUE
ARCADIA FL 34266

7. Name and Address of New Registered Agent
 Name
Edward J. Hannon
 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 *Edward J. Hannon Pres. CEO*
 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. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME D BACKER, PATRICIA M STREET ADDRESS PO BOX 1400 N/A CITY-ST-ZIP ARCADIA FL	<input type="checkbox"/> Delete
TITLE NAME D AMES, ANDY STREET ADDRESS 3885 SE BROWN RD CITY-ST-ZIP ARCADIA FL 34266	<input type="checkbox"/> Delete
TITLE NAME V NEWLIN, JERRY M STREET ADDRESS 1519 N ARCADIA AVE CITY-ST-ZIP ARCADIA FL	<input checked="" type="checkbox"/> Delete
TITLE NAME PCEO VINSON, ROY STREET ADDRESS PO BOX 2180 CITY-ST-ZIP ARCADIA FL 34266	<input checked="" type="checkbox"/> Delete
TITLE NAME DCB MERRILL, JERRY STREET ADDRESS 6645 MASTERS AVE CITY-ST-ZIP ARCADIA FL 34266	<input checked="" type="checkbox"/> Delete
TITLE NAME DBM STEWART, RAY STREET ADDRESS PO BOX 2526 CITY-ST-ZIP ARCADIA FL 34265	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME V Tony Guidry STREET ADDRESS 10 S. DeSoto Avenue CITY-ST-ZIP Arcadia, Fl. 34266	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME T William Nugent STREET ADDRESS 8780 NW Bethel Farms Rd. CITY-ST-ZIP Arcadia, Florida 34266	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D Mohan Narayanan, M.D. STREET ADDRESS 810 N. Mills Avenue CITY-ST-ZIP Arcadia, Florida 34266	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME P Edward J. Hannon STREET ADDRESS 900 N. Robert Avenue CITY-ST-ZIP Arcadia, Florida 34266	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME S Vincent Sica STREET ADDRESS 10 S. DeSoto Avenue CITY-ST-ZIP Arcadia, Florida 34266	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME C Raymond Stewart STREET ADDRESS P.O. Box 2526 CITY-ST-ZIP Arcadia, Florida 34266	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: *Edward J. Hannon* **SIGNATURE REQUIRED** 4/3/01 (863) 494-8482
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

Attachment
AW43595

DOC. # N11265

OFFICERS AND DIRECTORS
Names and Address Only
February, 2001

Raymond Stewart, Chairman
P.O. Box 2526
Arcadia, Fl. 34265

Tony Guidry, Vice Chairman
10 South DeSoto Avenue
Arcadia, Florida 23166

William E. Nugent, Treasurer
8780 NW Bethel Farms Rd.
Arcadia, Florida 34266

Vincent A. Sica, Secretary
10 S. DeSoto Avenue
Arcadia, Florida 34266

Andy Ames, Board Member
3885 SE Brown Rd.
Arcadia, Fl. 34266

Patricia Backer, Board Member
P.O. Box 1400
Arcadia, Florida 34265

Mohan Narayanan, M.D., Board Member
810 N. Mills Avenue
Arcadia, Florida 34266