FILED May 14, 2008 8:00 am Secretary of State 05-14-2008 90018 002 ****61.25

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N9500001705 1. Entity Name SOUTH FLORIDA BAPTIST HOSPITAL FOUNDATION, INC.						dara				
Principal Place of Business Mailing Address										
301 N. ALEX			ATTN: W.G. ULBRICHT			İ				
PLANT CITY,	FL 33566		301 N. ALEXANDER ST.							
			PLANT CITY, FL 3356	5		1 1 188	I ENIN BUNU BERR UTAN	EBAN BEIGL WEIL ISEN DEI	DI BIIIIBI BI IBBI	
2 Principal P	Inco of Bucino	ss - No P.O. Box #	3. Mailing Address							
•			ATTN: STEPHEN NIERMAN			1 (TENTITE 319 7019	E MITTEL MATTER MARIE MATTE	ESIN BRIGHTANI INDU NAT	DE BOUGHT DE LOUIE	
Suite, Apt.		IDER ST.	Suite, Apt. #, etc.							
			301 N. ALEXANDER ST.			04162008 C	hg-NP	CR2E037 (12/0	6)	
City & State			City & State			4. FEI Number			Applied For	
PLANT CITY, FL			PLANT CITY, FL			65-05986	53		Not Applicable	
Zip Country			Zip Country		untry	5. Certificate of S	tatus Cosisos	□ \$8.75	Additional	
33563 US			33563 US		JS	5. Certificate of 3	otatus Desireu	Fee Req	uired	
6. Name and Address of Current Registered Agent						7. Name and Ad	dress of New Ro	egistered Agent		
ULBRICHT W G NIERMAN, STEPHEN										
ULBRICHT	XANDER S	T 151			Street Address (P.O. Box Number is Not Acceptable)					
	TY, FL 335				C/O SOUTH FLORIDA BAPTIST HOSPITAL					
	,				301 N A	ALEXANDER ST				
* 301 N ALEXANDER ST								Zip	Code	
					PLANT C	CITY			563	
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 obligati	ions of register	red agent.						. / /	,	
Wit A. 3 / Van 10x										
SIGNATURE.	Signature treased or	printed name of registered agent at	(NO)	TF: Benjerere	ed Agent signature requ	ilirari when roinetation)		DATE	 -	
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Filing Fee is \$51.25 9. Election Campaign Financing Due by May 1, 2008 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees Florida Department of State										
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STREET ADDRESS)1 N. ALEXAN		ET		
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ATTACHMENT 10102199

SOUTH FLORIDA BAPTIST HOSPITAL FOUNDATION, INC. 2008 UNIFORM BUSINESS REPORT ADDITIONAL DIRECTORS

(D) Hilman F. Bowden 1002 Pinedale Drive Plant City, FL 33563

(D) Robert Brown P.O. Box F Plant City, FL 33564

(D) Hal Brewer, M.D. 1903 West Oak Street Plant City, FL 33563

(D) Bernard Caton 503 Sunset Road Plant City, FL 33563

(D) Raymond Cliburn 514 Sunset Road Plant City, FL 33563

(D) Coleman Davis 2605 South Robin Drive Plant City, FL 33563

(D) John Dicks 1809 Sweet Bay Court Plant City, FL 33566

(D) Fred Johnson 2008 West Hunter Road Plant City, FL 33565

(D) Richard Lockwood, M.D. 2913 Pemberton Creek Drive Seffner, FL 33584

(D) W.D. McGuinnes, Jr. 3012 Sutton Woods Drive Plant City, FL 33566 (D)
Bruce Rodwell
3001 Barrett Avenue
Plant City, FL 33566

(D) Edward Swindle 9471 McIntosh Road Dover, FL 33527

(D) Ann Trinkle 711 Pinedale Drive Plant City, FL 33563

(D) Edward Verner P.O. Box 1118 Plant City, FL 33564

(D) Phil Waldron P.O. Box 1596 Plant City, FL 33564

(D) Al Whitaker 2714 Barrett Avenue Plant City, FL 33566

(Ex-Officio Member) Carolyn Allen 401 West Trapnell Road Plant City, FL 33566

(Ex-Officio Member) Martin T. Girling 210 N. Alexander Street Plant City, FL 33563

(Ex-Officio Member) Judy D. Martin 1210 W. Redbud Street Plant City, FL 33563

(Ex-Officio Member) Stephen Nierman c/o South Florida Baptist Hospital, Inc. 301 N. Alexander Street Plant City, FL 33563