

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000004562

1. Entity Name

THE VILLAGES TRI-COUNTY MEDICAL CENTER, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90054 050 ****77.00

Principal Place of Business:

Mailing Address

1400 US HWY 441 NORTH
 SUITE 900 530 *
 THE VILLAGES FL 32159

1400 US HWY 441 NORTH
 SUITE 900 530 *
 THE VILLAGES FL 32159-8957

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 530

Suite, Apt. #, etc.

Suite 530

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3527036

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROY, STEVEN M ESQ.
 MCLIN, BURNSSED, MORRISON, JOHNSON, ET AL
 1100 MAIN ST., STE. 211
 THE VILLAGES FL 32159

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 \$61.25

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	D UPTON, TERRY	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1400 US HWY 441 NORTH STE 930	
CITY-ST-ZIP	THE VILLAGES FL 32159	
TITLE NAME	D MORSE, SHARON	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1100 MAIN STREET	
CITY-ST-ZIP	THE VILLAGES FL 32159	
TITLE NAME	D WISE, JOHN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1100 MAIN STREET	
CITY-ST-ZIP	THE VILLAGES FL 32159	
TITLE NAME	D DRAKE, STEVEN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1100 MAIN STREET	
CITY-ST-ZIP	THE VILLAGES FL 32159	
TITLE NAME	D KILLINGSWORTH, MIKE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	903 AVENIDA CENTRAL, CITIZENS FIRST BANK	
CITY-ST-ZIP	THE VILLAGES FL 32159	
TITLE NAME	D WAGGONER, DON	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	557 CARRERA DRIVE	
CITY-ST-ZIP	THE VILLAGES FL 32159	

TITLE NAME	D H. Gary Morse	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1100 Main Street	
CITY-ST-ZIP	The Villages, FL 32159	
TITLE NAME	D Dewey Burnsed	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	P.O. Box 1299	
CITY-ST-ZIP	The Villages, FL 32159	
TITLE NAME	D Mark Morse	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1100 Main Street	
CITY-ST-ZIP	The Villages, FL 32159	
TITLE NAME	D Richard Wooten	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	600 East Dixie Avenue	
CITY-ST-ZIP	Leesburg, FL 34748	
TITLE NAME	D Shannon Elswick	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	P.O. Box 121277	
CITY-ST-ZIP	Clermont, FL 34712	
TITLE NAME		<input 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven M. Roy*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00
 Date

352-753-6900
 Daytime Phone #

CR2E037 (9/99)