2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2025
Secretary of State
7415307279CC

DOCUMENT# 739163

Entity Name: MORTON PLANT MEASE HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD
SUITE 600
CLEARWATER, FL 33763

Current Mailing Address:

2536 COUNTRYSIDE BLVD
SUITE 600
CLEARWATER, FL 33763 US

FEI Number: 59-1751535

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAYCARE HEALTH SYSTEMS, INC.
ATTN: LEGAL SERVICES DEPARTMENT
2985 DREW STEET
CLEARWATER, FL 33759 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	SD	Title	VC
Name	PAIKOFF, NANCY S.	Name	KUREY, THOMAS J III
Address	2536 COUNTRYSIDE BLVD SUITE 600	Address	2536 COUNTRYSIDE BLVD SUITE 600
City-State-Zip:	CLEARWATER FL 33763	City-State-Zip:	CLEARWATER FL 33763
Title	P	Title	CHAIRMAN
Name	MASON, KATRINA	Name	BRETHAUER, JON M
Address	2536 COUNTRYSIDE BLVD SUITE 600	Address	2536 COUNTRYSIDE BLVD SUITE 600
City-State-Zip:	CLEARWATER FL 33763	City-State-Zip:	CLEARWATER FL 33763
Title	VP	Title	VP
Name	LANE, KATHRYN E	Name	BARSEMA, ERIC C
Address	2536 COUNTRYSIDE BLVD SUITE 600	Address	2536 COUNTRYSIDE BLVD SUITE 600
City-State-Zip:	CLEARWATER FL 33763	City-State-Zip:	CLEARWATER FL 33763
Title	TREASURER		
Name	CROY RAMEY, NANCY		
Address	2536 COUNTRYSIDE BLVD SUITE 600		
City-State-Zip:	CLEARWATER FL 33763		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN E. LANE — VP OF PHILANTHROPIC OPERATIONS — 01/27/2025

Electronic Signature of Signing Officer/Director Detail — Date