2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # 701275** 1. Entity Name 03-09-2004 90033 043 ****61.25 WATSON CLINIC FOUNDATION, INC. Principal Place of Business Mailing Address 2020 EDGEWOOD DR. S. 2020 EDGEWOOD DR. S. **44010400** LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1100876 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWYGERT, SCOTT-J-MD Street Address (P.O. Box Number is Not Acceptable) 1600 LAKELAND HILLS BLVD LAKELAND FL 33805 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 / 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE SPOTO, ANGELO P JR NAME NAME SACO, LOUIS 1600 LAKELAND HILLS BOULEVARD STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BOULEVARD LAKELAND FL 33805 CITY-ST-ZIP CITY-ST-7IP LAKELAND, FL 33805 TITLE ☐ Delete TITLE ☐ Change X Addition MCINTOSH, HENRY D. NAME NAME PATEL, PRANAY 1600 LAKELAND HILLS BLVD STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BOULEVARD LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33805 TS ☐ Delete TITLE X Addition TITLE ☐ Change PIOTROWSKI, STANLEY NAME NAME HAIDER, KAMAL 1600 LAKELAND HILLS BLVD ---STREET ADDRESS STREET ADDRESS 1730 LAKELAND HILLS BOULEVARD LAKELAND FL 33805 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33805 Delete TITLE ☐ Change X Addition FLAX, STEVEN T NAME NAME HEYSEK, RANDY 1600 LAKELAND HILL\$ BLVD STREET ADDRESS STREET ADDRESS 1730 LAKELAND HILLS BOULEVARD LAKELAND FL 33805 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33805 TITLE ☐ Defete TITLE ☐ Change X Addition BARDEN, GLEN A. NAME NAME LAGESSE, AKIKO 1600 LAKELAND HILLS BLVD STREET ADDRESS STREET ADDRESS 331 SOUTH FLORIDA AVENUES LAKELAND FL 33805 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 THE ☐ Delete TITLE Change X Addition CHAPMAN, ROBERT C SELLERS, JUDITH NAME NAME 1600 LAKELAND HILLS BLVD. 2525 S. Florida Avenue STREET ADDRESS STREET ADDRESS LAKELAND FL City-St-7IP CITY-ST-ZIP LAKELAND, FL 33803

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 employeded.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

FILED

(863)668-3415

11. Changes/Additions

D - MCINTOSH, HENRY D.
PRESBYTERIAN RETIREMENT CENTER
30 TERRACE GARDENS
LAKELAND, FL 33815

HHachment

#701275