

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705005

FILED
Apr 20, 2004
Secretary of State**Entity Name:** FLORIDA MEDICAL FOUNDATION**Current Principal Place of Business:**113 E COLLEGE AVE
TALLAHASSEE, FL 32301 US**New Principal Place of Business:**123 S. ADAMS ST
TALLAHASSEE, FL 32301 US**Current Mailing Address:**PO BOX 10269
TALLAHASSEE, FL 32302 US**New Mailing Address:****FEI Number:** 59-1276743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORTHAM, SANDRA B
113 E COLLEGE AVE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**MORTHAM, SANDRA B
123 S. ADAMS ST
TALLAHASSEE, FL 32301 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: SANDRA B. MORTHAM

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MCCOY, TERENCE P MD
Address: 2412 W. PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 33208**Title:** ST () Delete
Name: DOLAN, JAMES B MD
Address: 4555 EMERSON EXPRESSWAY STE 100
City-St-Zip: JACKSONVILLE, FL 32207**Title:** EVPC () Delete
Name: MORTHAM, SANDRA B
Address: 113 E COLLEGE AVE.
City-St-Zip: TALLAHASSEE, FL 32301**Title:** VPD () Delete
Name: BECKER, MATHIS MD
Address: 181 S.W. 101 AVE.
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CALDWELL, JACQUES R MD
Address: 311 N. CLYDE MORRIS BLVD, #510
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** ST (X) Change () Addition
Name: DOLAN, JAMES B MD
Address: 1138 SE 5TH STREET
City-St-Zip: OCALA, FL 34471**Title:** EVPC (X) Change () Addition
Name: MORTHAM, SANDRA B
Address: 123 S. ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32301**Title:** VPD (X) Change () Addition
Name: SMITH, ALVIN MD
Address: 2032 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SANDRA B. MORTHAM

EVPC

04/20/2004

Electronic Signature of Signing Officer or Director

Date