

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90046 029 ****61.25

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DOCUMENT # 708122

1. Corporation Name

HEART OF FLORIDA HOSPITAL ASSOCIATION, INC.

Principal Place of Business

310 S 10TH ST
7722 S R 544 EAST
WINTER HAVEN FL 33881
US

Mailing Address

P O BOX 188
HAINES CITY FL 33845
US



2. Principal Place of Business

21 7722 S.R. 544 East
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 188
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

11/17/1964

4. FEI Number

59-1097573

Applied For

Not Applicable

City & State

23 Winter Haven, FL

City & State

28 Haines City, FL

Zip Country

24 33881 25 USA

Zip Country

29 33845 30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

CAREFOOT, GEORGE H
7722 S R 544 EAST
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

George H. Carefoot
Signature, typed or printed name of registered agent and title if applicable.

, George H. Carefoot, Treasurer

02/16/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CT ☒ DELETE

NAME PRATT, JEAN
STREET ADDRESS 101 FAIRWAY DRIVE
CITY-ST-ZIP HAINES CITY FL

TITLE T ☒ DELETE

NAME WHITE, JAMES
STREET ADDRESS POST OFFICE BOX 1484
CITY-ST-ZIP HAINES CITY FL

TITLE VCT ☒ DELETE

NAME DEWELL, JOHN (JUDGE)
STREET ADDRESS 913 HILL DRIVE
CITY-ST-ZIP HAINES CITY FL

TITLE D ☐ DELETE

NAME PRATT, JEAN
STREET ADDRESS 101 FAIRWAY DR
CITY-ST-ZIP HAINES CITY FL 33844

TITLE D ☐ DELETE

NAME WHITE, JAMES
STREET ADDRESS P O BOX 1484 N/A
CITY-ST-ZIP HAINES CITY FL 33845

TITLE D ☐ DELETE

NAME DEWELL, JOHN J
STREET ADDRESS 913 HILL DR
CITY-ST-ZIP HAINES CITY FL 33844

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/D ☐ Change ☒ Addition

1.2 NAME George H. Carefoot
1.3 STREET ADDRESS 313 Hamilton Shore Dr., N.E.
1.4 CITY-ST-ZIP Winter Haven, FL 33881

2.1 TITLE C/D ☐ Change ☒ Addition

2.2 NAME Ralph Stalnaker
2.3 STREET ADDRESS 15 Canterbury Dr.
2.4 CITY-ST-ZIP Haines City FL 33844

3.1 TITLE S/D ☐ Change ☒ Addition

3.2 NAME Mary A. Davis
3.3 STREET ADDRESS 309 S. 14th Street
3.4 CITY-ST-ZIP Haines City, FL 33844

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Ernest S. Pinner
4.3 STREET ADDRESS 54 Pine Forest Drive
4.4 CITY-ST-ZIP Haines City, FL 33844

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME William Holt
5.3 STREET ADDRESS 133 Arrowhead Lane
5.4 CITY-ST-ZIP Haines City, FL 33844

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George H. Carefoot
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, George H. Carefoot, Treasurer 02/16/99

(941)422-8990

Date

Daytime Phone #

CR2E037 (11/98)