## 2000 UNIFORM BUSINESS REPORT (UBR)

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## **FILED** May 05, 2000 8:00 am Secretary of State DOCUMENT # **708627** 1. Entity Name TRUSTEES OF MEASE HOSPITAL, INC. 05-05-2000 90001 037 \*\*\*\*61.25 Principal Place of Business Mailing Address 601 MAIN STREET 601 MAIN STREET **DUNEDIN FL 34698-5848 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-0855412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name James A. Pfeiffer Street Address (P.O. Box Number is Not Acceptable) 601 Main Street BEAUCHAMP, PHILIP K. **601 MAIN STREET** Administration Office 6TH FLOOR City Zip Code **DUNEDIN FL 34698** 34698 Dunedin this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida ned entity 8. The above nat SIGNATURE DATE if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change **KK**Delete TITLE TITLE NAME NAME BEAUCHAMP, PHILIP K Pfeiffer, James A. 601 Main Street STREET ADDRESS STREET ADDRESS 609 SOUNDVIEW DR. CITY-ST-ZIP Dunedin, FL 34698 CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Addition ☐ Delete TITI F Change TITLE allen, William F NAME NAME STREET ADDRESS STREET ADDRESS 2374 SARAZEN DR. CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** ☐ Change ☐ Addition Delete TITLE **VDC** TITLE NAME NAME STONE, DAVID STREET ADDRESS STREET ADDRESS 1150 CLEVELAND STREET CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33757** ☐ Addition ☐ Change CD ☐ Delete TITLE TITLE NAME NAME MCGIVNEY, ROBERT STREET ADDRESS STREET ADDRESS 35388 US 19 NORTH CITY-ST-ZIE CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition ☐ Change TITLE D ☐ Delete TITLE CASE, JANICE NAME NAME STREET ADDRESS STREET ADDRESS 17757 US 19 NORTH, STE #600 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HAMILTON, KEN STREET ADDRESS 10 BAY ESPLANADE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER BEACH FL 34630** 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachmentwith an address, with all other like empowered.