

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708627

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: TRUSTEES OF MEASE HOSPITAL, INC.

**Current Principal Place of Business:**

601 MAIN STREET  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

601 MAIN STREET  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 59-0855412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES J. KENNEDY, III, ESQ.  
BUCHANAN INGERSOLL PC  
401 E JACKSON ST, SUITE 2500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

MARQUARDT, EMIL C JR  
MACFARLANE FERGUSON & MCMULLEN  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 33756 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: EMIL C. MARQUARDT, JR.

04/20/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PFEIFFER, JAMES A  
Address: 1946 FISHERMENS BEND  
City-St-Zip: PALM HARBOR, FL 34685

Title: D ( ) Delete  
Name: STEIN, DR. ROBERT J  
Address: COUNTRYSIDE MAB, 1840 MEASE DR., STE 40  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVC ( ) Delete  
Name: MCGIVNEY, ROBERT  
Address: 2122 PALM HARBOR BLVD., SUITE A  
City-St-Zip: PALM HARBOR, FL 34683

Title: DC ( ) Delete  
Name: FIGURSKI, GERALD  
Address: 2435 US 19, STE 359  
City-St-Zip: HOLIDAY, FL 34691

Title: ST ( ) Delete  
Name: BOMSTEIN, ALAN  
Address: 620 DREW STREET  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Delete  
Name: PRICE, BILL  
Address: 29605 U.S. 19N, STE. 140  
City-St-Zip: CLEARWATER, FL 33761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BEAUCHAMP, PHILIP K  
Address: 300 PINELLAS STREET  
City-St-Zip: CLEARWATER, FL 33756

Title: CD (X) Change ( ) Addition  
Name: MITCHELL, JUDY  
Address: 13830 58TH STREET N., #401  
City-St-Zip: CLEARWATER, FL 33758

Title: TD (X) Change ( ) Addition  
Name: MORGAN, LARRY  
Address: 300 PINELLAS STREET  
City-St-Zip: CLEARWATER, FL 33756

Title: SD (X) Change ( ) Addition  
Name: PRICE, BILL  
Address: 300 PINELLAS STREET  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change ( ) Addition  
Name: MEL, ORA  
Address: 1155 SKYE LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PHILIP K. BEAUCHAMP

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date