2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711806

FILED Apr 28, 2005 Secretary of State

Entity Name: BARTOW COMMUNITY HEALTHCARE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1239,& 1241 & 1350 E MAIN ST ATT EXECUTIVE DIRECTOR BARTOW, FL 33830 **New Mailing Address: Current Mailing Address:** P O BOX 877 BARTOW, FL 33831 US FEI Number: 59-0720320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, DONALD H JR 245 S CÉNTRAL AVE BARTOW, FL 33830 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: TREA () Delete () Change () Addition MEARS, GEORGE Name: Name: 1375M N BROADWAY AVE Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition HOCH, JEFF Name: Name: Address: 600 N BROADWAY Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: VICE () Delete Title: () Change () Addition MCLEAN, DON Name: Name: Address: 1570 S PALM PLACE Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: SECT () Delete Title: SECT (X) Change () Addition Name: STIDHAM, ELLEN Name: STIDHAM, MARY ELLEN Address: 305 E LENON STREET Address: 305 E LEMON STREET City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: **EXEC** () Delete Title: () Change () Addition HINTON, BRIAN Name: Name: 220 EAST MAIN STREET Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip:

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: BRIAN D HINTON EXEC 04/28/2005