

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714675

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BAPTIST HOSPITAL, INC.

Current Principal Place of Business:

301 N. ALEXANDER ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

ATTN: STEPHEN NIERMAN
301 N. ALEXANDER ST.
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-0594631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERMAN, STEPHEN
C/O SOUTH FLORIDA BAPTIST HOSPITAL
301 N. ALEXANDER ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: MCGINNS, JR, W. D.
Address: 3001 W DR ML KING JR BV
City-St-Zip: TAMPA, FL 33607

Title: VCD () Delete
Name: CATON, BERNARD
Address: 3001 W DR ML KING JR BV
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: MCMULLEN, CAROLYN DUYCK
Address: 3001 W DR ML KING JR BV
City-St-Zip: TAMPA, FL 33607

Title: PD () Delete
Name: MALLAH, ISSAC
Address: 3001 W DR ML KING JR BV
City-St-Zip: TAMPA, FL 33607

Title: AS () Delete
Name: BALICKI, BRENDA
Address: 3001 W DR ML KING JR BV
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/29/2009

Electronic Signature of Signing Officer or Director

Date

714675

SOUTH FLORIDA BAPTIST HOSPITAL, INC.
2009 UNIFORM BUSINESS REPORT
ADDITIONAL TRUSTEES

(D)
Gary L. Boothe
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Rev. Joe A. Bowles
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Dr. Ron Churchill
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Raymond L. Cliburn
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Coleman Davis
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
John Dicks
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Glenn W. Ford
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Floyd Hall
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Winfred Harrell
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
J. Myrle Henry
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

(D)
Harold Lewis
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

(D)
Joe E. Newsome
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

(D)
Ruby Jean Redman
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Rolly Rollyson
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Glenn Schneider
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

(D)
W.A. Smith
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

(D)
David M. Sullivan
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

(D)
Albert Whitaker
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

Stephen Nierman

SN
(Please Initial)