

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714675

FILED
Apr 19, 2011
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
Name: MCGINNES, W.D. JR.
Address: 3012 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: VCD
Name: CATON, BERNARD W
Address: 503 SUNSET ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: STD
Name: MCMULLEN, CAROLYN D
Address: 371 CHANNELSIDE WALKWAY PH 1901
City-St-Zip: TAMPA, FL 33602

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

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

I hereby 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 all other like empowered.

SIGNATURE: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/19/2011

Electronic Signature of Signing Officer or Director

Date

SOUTH FLORIDA BAPTIST HOSPITAL, INC.
2011 Annual Report
ADDITIONAL TRUSTEES

(D)

Gary L. Boothe
2711 Forest Club Drive
Plant City, FL 33566

(D)

Rev. Joe A. Bowles
2213 West Lanier Road
Plant City, FL 33565

(D)

Ron Churchill, M.D.
8421 Pritcher Road
Lithia, FL 33547

(D)

Raymond L. Cliburn
514 E. Langford Drive
Plant City, FL 33563

(D)

Coleman Davis
703 South Evers Street
Plant City, FL 33563

(D)

John Dicks
1809 Sweet Bay Court
Plant City, FL 33566

(D)

Glenn W. Ford
3106 Sam Allen Road
Plant City, FL 33565

(D)

Floyd Hall
102 W. Baker Street
Plant City, FL 33565

(D)

Winfred Harrell
4405 Old Mulberry Road
Plant City, FL 33567

(D)

J. Myrle Henry
3716 Keene Road
Plant City, FL 33565

(D)

Harold Lewis
6407 West Knights Griffin Road
Plant City, FL 33565

(D)

Michael Lewis, M.D.
503 Palmer Street
Plant City, FL 33563

(D)

Joe E. Newsome
3405 Wilder Road
Plant City, FL 33565

(D)

Ruby Jean Redman
3808 Keene Road
Plant City, FL 33565

(D)

Rolly Rollyson
P.O. Box 1536
Plant City, FL 33564

(D)

Glenn Schneider
2011 Kiser Drive
Valrico, FL 33594

(D)

W. A. Smith
2702 W. Hwy. 60
Plant City, FL 33567

(D)

David M. Sullivan
3904 N. Keene Road
Plant City, FL 33565

(D)

Al Whitaker
2714 Barrett Avenue
Plant City, FL 33566

Stephen Nierman

SAV
(Please Initial)