

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 721080 (0)
1. Corporation Name
LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC.



Principal Place of Business Mailing Address
1324 LAKELAND HILLS BLVD.
P.O. BOX 95448
LAKELAND FL 33804
1324 LAKELAND HILLS BLVD.
P.O. BOX 95448
LAKELAND FL 33804

3. Date Incorporated or Qualified 06/03/1971 3a. Date of Last Report 03/23/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 23-7134974 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEPHENS, JACK T.
1324 LAKELAND HILLS BLVD.
(P. O. BOX 95448)
LAKELAND FL 33804

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent Signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	SACO, LOUIS S	12 NAME	
STREET ADDRESS	1600 LAKELAND HILLS BLVD	13 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	14 CITY-ST-ZIP	
TITLE	D ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	LANGFORD, JOHN	22 NAME	
STREET ADDRESS	1250 SCOTTSLAND DR.	23 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	24 CITY-ST-ZIP	
TITLE	D ☒ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	FORTIN, SANDY	32 NAME	
STREET ADDRESS	2238 BRANDON ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	34 CITY-ST-ZIP	
TITLE	TSD ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	STEPHENS, JACK T.	42 NAME	
STREET ADDRESS	381 E. BELVEDERE	43 STREET ADDRESS	700001872497
CITY-ST-ZIP	LAKELAND FL	44 CITY-ST-ZIP	-06/24/96--01020--013
TITLE	President ☐ DELETE	51 TITLE	***61.25 ☐ Change ☐ Addition
NAME	O'REILLY, ALICE	52 NAME	
STREET ADDRESS	4774 SO FLORIDA AVE	53 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	54 CITY-ST-ZIP	
TITLE	D ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	Philip O. Allen	62 NAME	
STREET ADDRESS	1701 Florida Avenue South	63 STREET ADDRESS	
CITY-ST-ZIP	Lakeland, FL 33803	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

Date

941
6871296

Daytime Phone #

CR2E037 (12/95)

LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC.
BOARD OF DIRECTORS 1995-96

NAME	TERM	ADDRESS	PHONE
Philip O. Allen <i>Finance Committee (Chair)</i> <i>Executive Committee</i>	'96 ✓	ATTORNEY AT LAW 1701 Florida Ave. S Lakeland, FL 33803	688-5501 683-5917 Fax
Mary Badcock <i>Development Committee</i>	'96	7 Brook Lane Lakeland, FL 33803	682-6020 Home 688-4216 Work
Robert Bevis, M.D. <i>Development Committee</i>	'98	WATSON CLINIC 1600 Lakeland Hills Blvd. P.O. Box 95000 Lakeland, FL 33804	680-7497
Juanita F. Black <i>Development Committee</i> <i>Executive Committee</i>	'98	2720 Coventry Avenue Lakeland 33803	683-4164 Home 686-6080 Fax
Juanita Bolton <i>Development Committee</i>	'96	2965 Shoal Creek Village Dr. Lakeland, FL 33803	683-6128 Home
Frank Buzzanca <i>Development Committee</i>	'98	CF INDUSTRIES P.O. Box 1849 Bartow, FL 33831	533-0528 533-7097 Fax
Jeff Cox <i>Development Committee</i>	'98	LINDER INDUSTRIAL MACHINERY 1601 S. Frontage Road Plant City, FL 33564	754-2727
Ed Crenshaw <i>Development Committee</i>	'97	PUBLIX SUPERMARKETS 1936 George Jenkins Blvd. P.O. Box 407 Lakeland 33802	688-1188 ext. 5238 680-5257 Fax
Harris Estroff <i>Development Committee</i>	'97	NATHAN'S MEN'S STORE 221 East Main Lakeland 33803	682-2811 Work
Ed Kirk <i>Development Committee</i>	'98	A-A Electric 2011 S. Combee Road Lakeland, FL 33801	665-6941 Work
John S. Langford <i>Finance Committee</i>	'96	JOHN LANGFORD, INC. 1250 Scottsland Drive Lakeland 33813 (Home)	537-1354 537-1355 Fax
E. Vane McClurg <i>Finance Committee</i>	'97	HAHN,McCLURG,WATSON,GRIFFITH & BUSH 101 S. Florida Avenue P.O. Box 38 Lakeland 33802	683-4211 Work 683-4582 Fax

Sarah McKay <i>Development Committee</i>	'98	2214 Collins Avenue Lakeland 33803	686-7244 Home 688-6602 Work 686-8307 Fax
Mark N. Miller <i>Development Committee</i>	'98	LANE, TROHN, CLARKE, BERTRAND, VREELAND JACOBSEN One Lake Morton Drive P.O. Box 3 Lakeland 33802-0003	284-2251 Work 688-0310 Fax
Alice O'Reilly <i>President Executive Committee</i>	'98	VISTE 4406 S. Florida Avenue P.O. Box 5282 Lakeland 33813	644-7040 647-9439 Fax
Helen Ramsey <i>Development Committee</i>	'97	2304 Woodley Ave. Lakeland 33803	688-1069
Mac Reavis, MD <i>Development Committee</i>	'97	LABORATORY FOR ANATOMIC AND CLINICAL PATHOLOGY 1324 Lakeland Hills Blvd. P.O. Box 95448 Lakeland, FL 33804	687-1156
Daniel M. Risener <i>Finance Committee</i>	'97	PUBLIX SUPERMARKETS 1936 George Jenkins Blvd. P.O. Box 407 Lakeland 33802	688-1188 ext. 2510 680-5257 Fax
Jack T. Stephens <i>(Treasurer) Finance Committee Executive Committee</i>	'96	LRMC 1324 Lakeland Hills Blvd. P.O. Box 95448 Lakeland 33804	687-1295
Jack Varasse <i>Development Committee</i>	'97	IMPERIAL FLORIDA SALES 1832 Harden Blvd. Lakeland 33803	687-2386 683-3190 Fax
John K. Vreeland <i>Finance Committee</i>	'98	LANE, TROHN, CLARKE, BERTRAND, VREELAND JACOBSEN P. O. Box 3 One Lake Morton Drive Lakeland 33802-0003	284-2200 688-0310 Fax
Weebo Watkins <i>Development Committee</i>	'97	1421 Seville Place Lakeland 33803	686-7682
Edie Yates <i>Vice President Development Committee (Chair) Executive Committee</i>	'98	BAYLIS & COMPANY 53 Lake Morton Drive Lakeland 33801	688-8841 687-1828 Fax