2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 08:00 AM 721080 DOCUMENT # 1. Entity Name **Secretary of State** LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC. Principal Place of Business Mailing Address 129 S KENTUCKY AVE 1324 LAKELAND HILLS BLVD. P.O. BOX 95448 LAKELAND FL LAKELAND FL 33801 33804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-7134974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, JACK T. Street Address (P.O. Box Number is Not Acceptable) 1324 LAKELAND HILLS BLVD. (P. O. BOX 95448) LAKELAND FL33804 US City Zip Code 8. 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. 01/24/2001 JACK T. STEPHENS Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE VCD Change ☐ Addition NAME NAME RAMSEY HELEN JACKSON LEE STREET ADDRESS 2304 WOODLEY AVE STREET ADDRESS 187 LAKE MORTON DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND LAKELAND FT. FT. 33802 TITLE ☐ Delete TITLE X Change ☐ Addition NAME REAVIS WILTON NAME MORGAN PAIII. STREET ADDRESS 4301 CLEVELAND HEIGHTS BLVD STREET ADDRESS 306 KENWITH RD LAKELAND CITY-ST-ZIP LAKE LAND FT. 33813 CITY-ST-ZIP FL. 33803 TITLE VCD Delete TITLE CD X Change ☐ Addition NAME HOOKS HOLLIS NAME HOOKS HOLLIS STREET ADDRESS 1102 S. FLORIDA AVE STREET ADDRESS 1102 S. FLORIDA AVE CITY-ST-ZIP LAKELAND CITY-ST-ZIP LAKELAND FL. 33806 FL. 33806 TITLE Delete TITLE X Change Addition NAME STEPHENS, JACK T. NAME STEPHENS, JACK T. STREET ADDRESS STREET ADDRESS 381 E. BELVEDERE 1324 LAKELAND HILLS BLVD CITY-ST-ZIP LAKELAND CITY-ST-ZIP LAKELAND \mathbf{FL} FL. 33804 TITLE CD□ Delete TITLE D X Change ☐ Addition NAME COX JEFFREY NAME COX **JEFFREY** STREET ADDRESS 123 KENWITH CT 123 KENWITH CT STREET ADDRESS CITY-ST-ZIP LAKELAND \mathbf{FL} 33803 CITY-ST-ZIP LAKELAND FL, 33803 TITLE □ Delete TITLE X Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: __JACK T STEPHENS

ALLEN

100 E. MAIN ST

LAKELAND

NAME

STREET ADDRESS

CITY-ST-ZIP

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STD

500 S FLORIDA AVE, 8TH FLOOR

BELCOURT

LAKELAND

01/24/2001

LLEWELLYN N

33801

CR2E037 (11/00)

WILKES, GREGORY C. DIRECTOR

205 E. ORANGE STREET LAKELAND, FL 33801

SLOMAN, IHLA P. DIRECTOR

1200 W. MEMORIAL BLVD LAKELAND, FL 33815

SHEETS, SANDRA G. DIRECTOR

92 LAKE WIRE DR LAKELAND, FL 33815

REIMANN, ARTHUR C. DIRECTOR

1832 HARDEN BLVD LAKELAND, FL 33803

MUNDY, CRAIG A. DIRECTOR

4921 SOUTHFORK DR LAKELAND, FL 33813

LYONS, DORIS B. DIRECTOR

228 S. MASSACHUSETTS AVE LAKELAND, FL 33802

CANNON, JOHN T., III DIRECTOR

332 EUNICE DR LAKELAND, FL 33803

BUZZANCA, FRANK DIRECTOR

POB 1849 BARTOW, FL 33831

BOVAY, CHARLES W. DIRECTOR

2402 NEWPORT AVE LAKELAND, FL 33803

BEVIS, ROBERT H DIRECTOR

1600 LAKELAND HILLS BLVD LAKELAND, FL 33804