FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attacker

SIGNATURE

address, with all other

Feb 03, 2002 8:00 am Secretary of State **DOCUMENT # 721080** 1. Entity Name LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC 02-03-2002 90026 015 ****61.25 Principal Place of Business Mailing Address 129 S KENTUĆKY AVE 1324 LAKELAND HILLS BLVD. LAKELAND FL 33801 P.O. BOX 95448 LAKELAND FL 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 Name - - The same was a second when we STEPHENS, JACK T. Street Address (P.O. Box Number is Not Acceptable) 1324 LAKELAND HILLS BLVD. (P. O. BOX 95448) LAKELAND FL 33804 City Zip Code FL 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. SIGNATORE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition BELCOURT, LLEWELLYN N NAME NAME STREET ADDRESS 500 S FLORIDA AVE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE X. Delete TITLE Change ★ Addition COX, JEFFREY NAME BOVAY, CHARLES W. NAME 123 KENWITH CT 2402 NEWPORT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKELAND FL 33803 CITY-ST-ZIP LAKELANO, FL 33803-3343 TSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPHENS, JACK T. NAME NAME 1324 LAKELAND HILLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33804 CITY-ST-ZIP CD TITLE D ☐ Delete TITLE Change Change ☐ Addition HOOKS, HOLLIS NAME NAME STREET ADDRESS 1102 S. FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CITY-ST-7IP VCD Delete TITLE Change ☐ Addition MORGAN, PAUL K NAME STREET ADDRESS 306 KENWITH RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ★ Change ☐ Addition JACKSON, LEE NAME NAME STREET ADDRESS 187 LAKE MORTON DR STREET ADDRESS CITY-ST-7IP LAKELAND FL 33802 CITY-ST-7IP 12. I hereby certify that the information supplied with the 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 the section 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 of usee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Officers and Directors

D Cannon, John T, III 332 Eunice Drive Lakeland, FL 33803

D Crenshaw, Denise 1429 Oaklawn Place-Lakeland, FL 33803

D
Duque, Ricardo E., MD
LRMC Pathology
1324 Lakeland Hills Blvd
Lakeland, FL 33804

D Fore, R. Scott 414 E. Maxwell St. Lakeland, FL 33803

D Irby, Mark 1404 Briarwood Lane Lakeland, FL 33803

D Mann, David M. 6556 Crescent Lake Dr. Lakeland, FL 33813

D Mundy, Craig A. 4921 Southfork Drive Lakeland, FL 33813

D Reimann, Arthur C. 3518 Barley Lane Lakeland, FL 33803

D Sheets, Sandra G. 92 Lake Wire Dr Lakeland, FL 33815

D Sloman, Ihla P. 1200 W. Memorial Blvd Lakeland, FL 33815 Affachment 9161360 # 121080