

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721080

FILED
Feb 02, 2004
Secretary of State**Entity Name:** LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC.**Current Principal Place of Business:**129 S KENTUCKY AVE
SUITE 600
LAKELAND, FL 33801**New Principal Place of Business:****Current Mailing Address:**1324 LAKELAND HILLS BLVD.
P.O. BOX 95448
LAKELAND, FL 33804**New Mailing Address:****FEI Number:** 23-7134974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEPHENS, JACK T
1324 LAKELAND HILLS BLVD.
(P. O. BOX 95448)
LAKELAND, FL 33804 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:** D () Delete
Name: BELCOURT, LLEWELLYN N
Address: 331 SOUTH FLORIDA AVE, STE 400
City-St-Zip: LAKELAND, FL 33801**Title:** D () Delete
Name: BOVAY, CHARLES W
Address: 2402 NEWPORT AVE
City-St-Zip: LAKELAND, FL 338033343**Title:** TSD () Delete
Name: STEPHENS, JACK T
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33804**Title:** VCD () Delete
Name: CANNON, JOHN T III
Address: 332 EUNICE DRIVE
City-St-Zip: LAKELAND, FL 33803**Title:** CD () Delete
Name: MORGAN, PAUL K
Address: 306 KENWITH RD
City-St-Zip: LAKELAND, FL 33803**Title:** D () Delete
Name: JACKSON, LEE
Address: 2725 SOUTH COMBEE ROAD
City-St-Zip: EATON PARK, FL 33840**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VCD (X) Change () Addition
Name: BOVAY, CHARLES W
Address: 2402 NEWPORT AVE
City-St-Zip: LAKELAND, FL 338033343**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CD (X) Change () Addition
Name: CANNON, JOHN T III
Address: 332 EUNICE DRIVE
City-St-Zip: LAKELAND, FL 33803**Title:** D (X) Change () Addition
Name: MORGAN, PAUL K
Address: 306 KENWITH RD
City-St-Zip: LAKELAND, FL 33803**Title:** D (X) Change () Addition
Name: GRIFFITH, KEVIN
Address: 225 E. LEMON STREET
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK T. STEPHENS

MR.

02/02/2004

Electronic Signature of Signing Officer or Director

Date

STUART, JANET M. DIRECTOR
5818 HOLLYHOCK DRIVE
LAKELAND, FL 33813

SLOMAN, IHLA P. DIRECTOR
814 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33803

MUNDY, CRAIG A. DIRECTOR
3314 SUMMERLAND HILLS LOOP
LAKELAND, FL 33813

MOORE, JR., STEPHEN A. DIRECTOR
5412 MARINA COVE
LAKELAND F, FL 33813

HEACOCK, FORD DIRECTOR
4638 SHERWOOD LANE
LAKELAND, FL 33813

FORE, R. SCOTT DIRECTOR
414 E. MAXWELL STREET
LAKELAND, FL 33803

DUQUE, MD., RICARDO E. DIRECTOR
1451 HOLLINGSOWTH OAKS DRIVE
LAKELAND, FL 33803

DREYER, DALE DIRECTOR
2425 JONILA AVENUE
LAKELAND, FL 33803

CRENSHAW, DENISE DIRECTOR
4765 HIGHLAND PLACE CIRCLE
LAKELAND, FL 33813

MOORE, JR., STEPHEN A. DIRECTOR
1701 S. FLORIDA AVENUE

HEACOCK, FORD DIRECTOR
4638 SHERWOOD LANE
LAKELAND, FL 33813

FORE, R. SCOTT DIRECTOR
300 N. PHOSPHATE ROAD
MULBERRY, FL 33860

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