

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 08, 2010
Secretary of State

DOCUMENT# 721080

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:**230 S. FLORIDA AVENUE
5TH FLOOR
LAKELAND, FL 33801**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:**THOMPSON, ELAINE C PH.D.
1324 LAKELAND HILLS BLVD.
(P. O. BOX 95448)
LAKELAND, FL 33804 US

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: ELAINE C. THOMPSON

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VCD
Name: ROWBOTHAM, ARTHUR
Address: 1324 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805**Title:** TSD
Name: THOMPSON, ELAINE C PH.D.
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805**Title:** D
Name: BERRYMAN, HUNT M
Address: 332 EUNICE DRIVE
City-St-Zip: LAKELAND, FL 33803**Title:** D
Name: GRIFFITH, KEVIN
Address: 1324 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805**Title:** CD
Name: DREYER, DALE E
Address: 1324 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

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: PAUL A. POWERS

CFO

10/08/2010

Electronic Signature of Signing Officer or Director

Date