

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 721080

FILED
Mar 12, 2003
Secretary of State

Entity Name: LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC.

Current Principal Place of Business:

129 S KENTUCKY AVE
LAKELAND, FL 33801

New Principal Place of Business:

129 S KENTUCKY AVE
SUITE 600
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:

STEPHENS, JACK T.
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: JACK T. STEPHENS

03/12/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELCOURT, LLEWELLYN N
Address: 500 S FLORIDA AVE, 8TH FLOOR
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: D () Delete
Name: HOOKS, HOLLIS
Address: 1102 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33806

Title: VCD () Delete
Name: MORGAN, PAUL K
Address: 306 KENWITH RD
City-St-Zip: LAKELAND, FL 33803

Title: CD () Delete
Name: JACKSON, LEE
Address: 187 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELCOURT, LLEWELLYN N
Address: 331 SOUTH FLORIDA AVE, STE 400
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: STEPHENS, JACK T
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33804

Title: VCD (X) Change () Addition
Name: CANNON, JOHN T III
Address: 332 EUNICE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: CD (X) Change () Addition
Name: MORGAN, PAUL K
Address: 306 KENWITH RD
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: JACKSON, LEE
Address: 2725 SOUTH COMBEE ROAD
City-St-Zip: EATON PARK, FL 33840

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

TSD

03/12/2003

Electronic Signature of Signing Officer or Director

Date

STUART, JAN M.	DIRECTOR	DUQUE, MD, RICARDO E.	DIRECTOR
POB 3		POB 95448	
LAKELAND, FL 33802		LAKELAND, FL 33804	
SLOMAN, IHLA P.	DIRECTOR	IRBY, MARK R.	DIRECTOR
814 LAKE HOLLINGSWORTH DRIVE		POB 32021	
LAKELAND, FL 33803			
PHILPOT, BRIAN	DIRECTOR	CRENSHAW, DENISE	DIRECTOR
POB 1746		1429 OAKLAWN PLACE	
LAKELAND, FL 33802		LAKELAND, FL 33803	
MUNDY, CRAIG A.	DIRECTOR	HEACOCK, FORD	DIRECTOR
4921 SOUTHFORK DRIVE		129 SOUTH KENTUCKY AVE, STE 400	
LAKELAND, FL 33813		LAKELAND, FL 33801	
IRBY, MARK R.	DIRECTOR	BOVAY, CHARLES W.	DIRECTOR
POB 32021		2402 NEWPORT AVENUE	
LAKELAND, FL 33802		LAKELAND, FL 33803	
HEACOCK, FORD	DIRECTOR	GRIFFITH, KEVIN	DIRECTOR
129 SOUTH KENTUCKY AVE, STE 400		PO DRAWER 2598	
LAKELAND, FL 33801		LAKELAND, FL 33860	
GRIFFITH, KEVIN	DIRECTOR	FORE, R. SCOTT	DIRECTOR
PO DRAWER 2598		POB 705	
LAKELAND, FL 33860		LAKELAND, FL 33860	
FORE, R. SCOTT	DIRECTOR	DUQUE, MD, RICARDO E.	DIRECTOR
POB 705		POB 95448	
LAKELAND, FL 33860		LAKELAND, FL 33804	
DUQUE, MD, RICARDO E.	DIRECTOR	CRENSHAW, DENISE	DIRECTOR
POB 95448		1429 OAKLAWN PLACE	
LAKELAND, FL 33804		LAKELAND, FL 33803	
CRENSHAW, DENISE	DIRECTOR	BOVAY, CHARLES W.	DIRECTOR
1429 OAKLAWN PLACE		2402 NEWPORT AVENUE	
LAKELAND, FL 33803		LAKELAND, FL 33803	
BOVAY, CHARLES W.	DIRECTOR		
2402 NEWPORT AVENUE			
LAKELAND, FL 33803			
IRBY, MARK R.	DIRECTOR		
POB 32021			
HEACOCK, FORD	DIRECTOR		
129 SOUTH KENTUCKY AVE, STE 400			
LAKELAND, FL 33801			
GRIFFITH, KEVIN	DIRECTOR		
PO DRAWER 2598			
LAKELAND, FL 33860			
FORE, R. SCOTT	DIRECTOR		
POB 705			
LAKELAND, FL 33860			