

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727832

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: LEE MEMORIAL HOSPITAL, INC.

## Current Principal Place of Business:

9800 S. HEALTHPARK DRIVE  
SUITE 350  
FORT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

9800 S. HEALTHPARK DRIVE  
SUITE 350  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 23-7160360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DODSON, DOUGLAS A  
9800 S. HEALTHPARK DR  
SUITE 350  
FORT MYERS, FL 33908 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: CD ( ) Delete  
Name: NOLAND, JOHN A  
Address: 1715 MONROE ST  
City-St-Zip: FORT MYERS, FL 33902

Title: D ( ) Delete  
Name: EDWARDS, CHARLES  
Address: 2225 FIRST ST  
City-St-Zip: FORT MYERS, FL 33901

Title: D ( ) Delete  
Name: ROBINSON, DAVID O  
Address: 5861 WILD FIG LN  
City-St-Zip: FORT MYERS, FL 33919

Title: T ( ) Delete  
Name: REASONER, GARRETT  
Address: 1560 HARBOUR ISLE DR.,#402  
City-St-Zip: FT MYERS, FL 33908

Title: S ( ) Delete  
Name: STRAYHORN, BRUCE  
Address: 2125 FIRST STREET STE 200  
City-St-Zip: FORT MYERS, FL 33901

Title: D ( ) Delete  
Name: BARRACO, CARL  
Address: 2271 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change ( ) Addition  
Name: SHEPPARD, ANDREW  
Address: 12800 UNIVERSITY DR - SUITE 125  
City-St-Zip: FORT MYERS, FL 33907

Title: T (X) Change ( ) Addition  
Name: REASONER, GARRETT H  
Address: 15160 HARBOUR ISLE DRIVE #402  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: EDWARDS, CHARLES SR  
Address: 15831 TURNBRIDGE COURT  
City-St-Zip: FT MYERS, FL 33908

Title: S (X) Change ( ) Addition  
Name: STRAYHORN, BRUCE  
Address: 2125 FIRST STREET STE 201  
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: BARRACO, CARL  
Address: 2271 MCGREGOR BLVD STE 100  
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS A. DODSON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date