

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727832

FILED  
Mar 14, 2011  
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  
Name: NOLAND, JOHN A  
Address: 1715 MONROE ST  
City-St-Zip: FORT MYERS, FL 33902

Title: VC  
Name: ROBINSON, DAVID G PHD  
Address: 5861 WILD FIG LANE  
City-St-Zip: FORT MYERS, FL 33919

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

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

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

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

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: DOUGLAS A. DODSON

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date