

FILE NOW: FILING FEE IS \$61.25

1 of 3

**NONPROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

100001776151
-04/11/96--01022--016
***61.75

DOCUMENT # 735050 (7)

1. Corporation Name

THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

Principal Place of Business

1838 Waldemere Street
Sarasota, FL 34239-2919

Mailing Address

1838 Waldemere Street
Sarasota, FL 34239-2919

100001776151
-04/11/96--01022--016
***61.25

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Berteau, John T. Esq.
Williams, Parker, Harrison, Dietz & Getzen
1550 Ringling Boulevard
Sarasota, FL 34236

3. Date Incorporated or Qualified

02/25/1976

3a. Date of Last Report

04/18/1995

4. FEI Number

51-0188568

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

ST

☒ DELETE

NAME

Rothenberg, Harvey

STREET ADDRESS

433 Meadow Lark Dr.

CITY - ST - ZIP

Sarasota, FL

TITLE

T

☒ DELETE

NAME

Davidson, John B.

STREET ADDRESS

8324 Sanderling Rd.

CITY - ST - ZIP

Sarasota, FL

TITLE

T

☐ DELETE

NAME

Natherson, Russell

STREET ADDRESS

1801 Glengary St.

CITY - ST - ZIP

Sarasota, FL

TITLE

P

☐ DELETE

NAME

Staecker, Alexandra Q.

STREET ADDRESS

1838 Waldemere Street

CITY - ST - ZIP

Sarasota, FL

TITLE

CT

☐ DELETE

NAME

MacLeod, Rod B. Esq.

STREET ADDRESS

720 South Orange Avenue

CITY - ST - ZIP

Sarasota, FL

TITLE

VT

☐ DELETE

NAME

Moffat, Frederick L., M.D.

STREET ADDRESS

7236 Pine Needle Road

CITY - ST - ZIP

Sarasota, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

T

☐ Change

☒ Addition

1.2 NAME

DeDeyn, S. Anthony

1.3 STREET ADDRESS

3352 Espanola Drive

1.4 CITY - ST - ZIP

Sarasota, FL 34239

2.1 TITLE

T

☐ Change

☒ Addition

2.2 NAME

Dunn, Edith Barr

2.3 STREET ADDRESS

740 Penfield Road

2.4 CITY - ST - ZIP

Longboat Key, FL 34228

3.1 TITLE

T

☐ Change

☒ Addition

3.2 NAME

Gay, Samuel T.

3.3 STREET ADDRESS

1435 Kimlira Lane

3.4 CITY - ST - ZIP

Sarasota, FL 34231

4.1 TITLE

T

☐ Change

☒ Addition

4.2 NAME

Ives, George S.

4.3 STREET ADDRESS

1411 Kimlira Lane

4.4 CITY - ST - ZIP

Sarasota, FL 34231

5.1 TITLE

CT

☒ Change

☐ Addition

5.2 NAME

1800 Second Street, Suite 750

5.3 STREET ADDRESS

Sarasota, FL 34236

5.4 CITY - ST - ZIP

Sarasota, FL 34236

6.1 TITLE

CT

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

Date

(941) 517-1284

Daytime Phone #

CR2E037 (12/95)

Sarasota Memorial Hospital Century Foundation, Inc.
1838 Waldemere Street
Sarasota, FL 34239
51-0188568
Officers and Directors (continued)

ADDITIONS:

T
Towler, Thomas
7306 Point of Rocks Road
Sarasota, FL 34231

CHANGES:

VT
Allen, David S.
1814 Roland Street
Sarasota, FL 34231

ST
Piano, Carolyn
1800 Second Street, Suite 797
Sarasota, FL 34236

TT
Rice, Ernest F.
454 Meadow Lark Drive
Sarasota, FL 34236

T
Hirons, William B.
375 Mac Ewen Drive
Osprey, FL 34229

OTHER DIRECTORS (no changes):

T
Abel, Harvey J., Esq.
222 Beach Road
Sarasota, FL 34242

T
Bishopric, George A., M.D.
1950 Arlington Street, Suite 304

30A3

Sarasota, FL 34239

Sarasota Memorial Hospital Century Foundation, Inc.
1838 Waldemere Street
Sarasota, FL 34239
51-0188568

Officers and Directors (continued)

OTHERDIRECTORS (no changes):

T

Drake, Clifford
7333 Turnstone Road
Sarasota, FL 34242

T

Goble, Ross, Ph.D.
76 Osprey Point Drive
Osprey, FL 34229

T

Harris, Lee S., M.D.
1200 Quail Drive
Sarasota, FL 34231

T

Steigerwaldt, Donna Wolf
Jockey International
North East Plaza
Sarasota, FL 34239

X

Covert, Michael H., F.A.C.H.E.
Sarasota Memorial Hospital
1700 Tamiami Trail
Sarasota, FL 34239

DELETIONS:

T

Beverly Stackler
77 Osprey Point Drive
Osprey, FL 34229

X = Ex Officio