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Feb 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 735050 (7)

1. Corporation Name
**THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATIO
N, INC.**

Principal Place of Business 1838 WALDEMERE ST SARASOTA FL 34239-2919	Mailing Address 1838 WALDEMERE ST SARASOTA FL 34239-2919
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

3. Date Incorporated or Qualified 02/25/1976
4. FEI Number 51-0188568
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BERTEAU, JOHN T. ESQ.
WILLIAMS PARKER HARRISON DIETZ & GETZEN
1550 RINGLING BLVD.
SARASOTA, FL 34236**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
200 South Orange Avenue
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	TR ☐ DELETE
NAME	DEDEYN, S. ANTHONY
STREET ADDRESS	3352 ESPANOLA DR
CITY-ST-ZIP	SARASOTA FL
TITLE	TR ☐ DELETE
NAME	DUNN, EDITH B
STREET ADDRESS	740 PENFIELD RD
CITY-ST-ZIP	LONGBOAT KEY FL
TITLE	P ☐ DELETE
NAME	STAECKER, ALEXANDRA Q
STREET ADDRESS	1838 WALDEMERE STREET
CITY-ST-ZIP	SARASOTA FL
TITLE	TR ☒ DELETE
NAME	MOFFAT, FREDERICK L M.
STREET ADDRESS	7236 PINE NEEDLE ROAD
CITY-ST-ZIP	SARASOTA FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Sarasota, FL 34239
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	740 Penfield Road
2.4 CITY-ST-ZIP	Longboat Key, FL 34228
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	Sarasota, FL 34239
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Alexandra Quarles-Staecker* Alexandra Quarles-Staecker (941) 917-1286

CR2E037 (10/97)

SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

1838 Waldemere Street

Sarasota, FL 34239

Officers and Directors Continued

Changes:

C/Tr

George S. Ives, Esq.

1411 Kimlira Lane

Sarasota, FL 34231

V/Tr

Thomas H. Towler

7306 Point of Rocks Road

Sarasota, FL 34242

Tr

David S. Allen

1814 Roland Street

Sarasota, FL 34231

Additions:

Tr

Richard Donegan

1340 Harbor Drive

Sarasota, FL 34239

Tr

Leona Hughes

700 John Ringling Boulevard, #2012

Sarasota, FL 34236

Tr

Beverly Koski

5135 Willow Leaf Drive

Sarasota, FL 34241

Tr

T. Raymond Suplee, CPA

Suplee & Shea

800 S. Osprey Avenue, Bldg. A

Sarasota, FL 34236

SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

1838 Waldemere Street

Sarasota, FL 34239

Officers and Directors Continued

Other Trustees:

Tr

Harvey J. Abel, Esq.

222 Beach Road

Sarasota, FL 34242

Tr

George A. Bishopric, M.D.

1425 Ladue Lane

Sarasota, FL 34231

Tr

Clifford Drake

7333 Turnstone Road

Sarasota, FL 34242

Tr

James O. Fergeson, Jr., Esq.

Fergeson, Skipper, Shaw, Keyser,

Baron and Tirabassi, P.A.

1515 Ringling Boulevard, Suite 1000

Sarasota, FL 34236

Tr

Samuel T. Gay, Jr.

1435 Kimlira Lane

Sarasota, FL 34231

Tr

Lee S. Harris, M.D.

1200 Quail Drive

Sarasota, FL

Tr

William B. Hirons

375 MacEwen Drive

Osprey, FL 34229 34231

SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

1838 Waldemere Street

Sarasota, FL 34239

Officers and Directors Continued

Tr

Howard Isermann

675 Longboat Key Road, PH-2B

Longboat Key, FL 34228

S/Tr

Carolyn C. Piano, L.U.T.C.F.

1800 Second Street, Suite 797

Sarasota, FL 34236

T/Tr

Ernest F. Rice

454 Meadow Lark Drive

Sarasota, FL 34236

Tr

Howard E. Reinheimer

1309 Vista Drive

Sarasota, FL 34239

Tr

Robert J. Stemmermann

7060 Wild Horse Circle

Sarasota, FL 34241

X

Michael H. Covert, F.A.C.H.E.

President and CEO

Sarasota Memorial Hospital

1700 S. Tamiami Trail

Sarasota, FL 34239

Deletions:

Tr

Ross Goble, Ph.D.

76 Osprey Drive

Sarasota, FL 34229

X= Ex Officio