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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 735050			
1. Corporation Name THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION N. INC.			
Principal Place of Business 1838 WALDEMERE ST SARASOTA FL 34239-2919		Mailing Address 1838 WALDEMERE ST SARASOTA FL 34239-2919	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	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	

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) 83 84 City FL 85 Zip Code
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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 _____
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE TR ☒ DELETE NAME DEDEYN, S. ANTHONY STREET ADDRESS 3352 ESPANOLA DR CITY-ST-ZIP SARASOTA FL 34239	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	3.1 TITLE ☒ Change ☐ Addition 3.2 NAME Quarles, Alexandra 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE TR ☒ DELETE NAME DUNN, EDITH B STREET ADDRESS 740 PENFIELD ROAD CITY-ST-ZIP LONGBOAT KEY FL 34228	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
TITLE P ☐ DELETE NAME STAECCKER, ALEXANDRA Q STREET ADDRESS 1838 WALDEMERE STREET CITY-ST-ZIP SARASOTA FL 34239	7.1 TITLE ☐ Change ☐ Addition 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	8.1 TITLE ☐ Change ☐ Addition 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	9.1 TITLE ☐ Change ☐ Addition 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP
TITLE CTR ☐ DELETE NAME IVES, GEORGE S ESQ STREET ADDRESS 1411 KIMURA LANE CITY-ST-ZIP SARASOTA FL 34231	10.1 TITLE ☐ Change ☐ Addition 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	11.1 TITLE ☐ Change ☐ Addition 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	12.1 TITLE ☐ Change ☐ Addition 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP
TITLE VTR ☐ DELETE NAME TOWLER, THOMAS H STREET ADDRESS 7306 POINT OF ROCKS RD CITY-ST-ZIP SARASOTA FL 34242	13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	14.1 TITLE ☐ Change ☐ Addition 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP	15.1 TITLE ☐ Change ☐ Addition 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP
TITLE TR ☒ DELETE NAME ALLEN, DAVID S STREET ADDRESS 1814 ROLAND ST CITY-ST-ZIP SARASOTA FL 34231	16.1 TITLE ☐ Change ☐ Addition 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP	17.1 TITLE ☐ Change ☐ Addition 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP	18.1 TITLE ☐ Change ☐ Addition 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP

SIGNATURE:

Alexandra Quarles

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alexandra Quarles

2/15/99

Date

(941) 917-1286

Daytime Phone #

CR2E037 (1/98)

247741-90058-18
735050

SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

1838 Waldemere Street
Sarasota, FL 34239
Officers and Directors Continued

Changes:

V/Tr

William B. Hirons
375 MacEwen Drive
Osprey, FL 34229 34231

T/Tr

T. Raymond Suplee, CPA
Suplee & Shea
800 S. Osprey Avenue, Bldg. A
Sarasota, FL 34236

S/Tr

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

Additions:

Tr

Elizabeth Lindsay
1460 Gulfview Drive
Sarasota, FL 34236

Tr

Charles R. Savidge
2121 Gulf of Mexico Drive
Longboat Key, FL 34228

Tr

James P. Scheurenbrand
4895 Peregrine Point Circle East
Sarasota, FL 34231

Tr

William Stanford
450 Meadow lark Drive
Sarasota, FL 34236

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735050

SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.

1838 Waldemere Street
Sarasota, FL 34239
Officers and Directors Continued

Other Trustees:

Tr
Harvey J. Abel, Esq.
340 S. Palm Avenue, No. 55
Sarasota, FL 34236

Tr
George A. Bishopric, M.D.
1425 Ladue Lane
Sarasota, FL 34231

Tr
Richard Donegan
1340 Harbor Drive
Sarasota, FL 34239

Tr
Clifford Drake
7333 Turnstone Road
Sarasota, FL 34242

Tr
Samuel T. Gay, Jr.
1435 Kimlira Lane
Sarasota, FL 34231

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

Tr
Leona Hughes
700 John Ringling Boulevard, #2012
Sarasota, FL 34236

Tr
Howard Isermann
675 Longboat Key Road, PH-2B
Longboat Key, FL 34228

241141 40058 18
735050

SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.
1838 Waldemere Street
Sarasota, FL 34239

Tr
Beverly Koski
5135 Willow Leaf Drive
Sarasota, FL 34241

Tr
Carolyn C. Piano, L.U.T.C.F.
1800 Second Street, Suite 797
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
James O. Fergeson, Jr., Esq.
Fergeson, Skipper, Shaw, Keyser,
Baron and Tirabassi, P.A.
1515 Ringling Boulevard, Suite 1000
Sarasota, FL 34236

X= Ex Officio