

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90234 027 ****61.25

DOCUMENT # 735050

1. Entity Name

THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION
HEALTHCARE

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0188568

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR KOSKI, BEVERLY 1838 WALDEMERE STREET SARASOTA FL 34239	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR DUNN, EDITH B. 1838 WALDEMERE STREET SARASOTA FL 34239	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P QUARLES, ALEXANDRA 1838 WALDEMERE STREET SARASOTA FL 34239	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR IVES, GEORGE S ESQ 1838 WALDEMERE STREET SARASOTA FL 34239	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTR TOWLER, THOMAS H 7306 POINT OF ROCKS RD SARASOTA FL 34242	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/TR WILLIAM B. HIRONS 1838 WALDEMERE ST SARASOTA, FL 34239	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TR WILLIAM A. STANFORD 1838 WALDEMERE ST SARASOTA, FL 34239	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/TR H. PETER REINHEIMER 1838 WALDEMERE ST SARASOTA, FL 34239	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR 1838 WALDEMERE ST SARASOTA, FL 34239	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alexandra Quarles
 President & CEO

Date

2/7/01

(941) 917-1286

Daytime Phone #

CR2E037 (10/00)

Attachment
919224

The Sarasota Memorial Healthcare Foundation, Inc.

1838 Waldemere Street

Sarasota, FL 34239

Phone: (941) 917-1286 FAX: (941) 917-2270

**2001 Uniform Business Report
Document #735050 – FEI #51-0188568**

Officers and Directors

V/TR DELETE

Ernest F. Rice
1838 Waldemere St.
Sarasota, FL 34239

TR DELETE

Harvey J. Able, Esq.
1838 Waldemere St.
Sarasota, FL 34239

TR DELETE

George A. Bishopric, M.D.
1838 Waldemere St.
Sarasota, FL 34239

TR DELETE

Lee S. Harris, M.D.
1838 Waldemere St.
Sarasota, FL 34239

TR DELETE

Carolyn C. Piano
1838 Waldemere St.
Sarasota, FL 34239

TR ADDITION

Philip A. Delaney, Jr.
1838 Waldemere St.
Sarasota, FL 34239

TR ADDITION

Charles E. Loewe, M.D.
1838 Waldemere St.
Sarasota, FL 34239

TR ADDITION

J. Robert Peterson
1838 Waldemere St.
Sarasota, FL 34239

TR ADDITION

Johnson S. Savary, Esq.
1838 Waldemere St.
Sarasota, FL 34239

T/TR CHANGE

James P. Scheurenbrand
1838 Waldemere St.
Sarasota, FL 34239

TR

Richard O. Donegan
1838 Waldemere St.
Sarasota, FL 34239

TR

Howard Isermann
1838 Waldemere St.
Sarasota, FL 34239

TR

Samuel T. Gay, Jr.
1838 Waldemere St.
Sarasota, FL 34239

TR

Leona Hughes
1838 Waldemere St.
Sarasota, FL 34239

TR

Stanley B. Kane
1838 Waldemere St.
Sarasota, FL 34239

TR

Elizabeth G. Lindsay
1838 Waldemere St.
Sarasota, FL 34239

Attachment
9/9224

The Sarasota Memorial Healthcare Foundation, Inc.
2001 Uniform Business Report
Document #735050 – FEI #51-0188568

Officers and Directors
Page 2 of 2

TR
Karen S. Matteson
1838 Waldemere St.
Sarasota, FL 34239

TR
Charles R. Savidge
1838 Waldemere St.
Sarasota, FL 34239

TR
Robert J. Stemmerman
1838 Waldemere St.
Sarasota, FL 34239

TR
T. Raymond Suplee, CPA
1838 Waldemere St.
Sarasota, FL 34239

1A Hachman
919224

1350

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 18, 2000, to Articles of Incorporation for THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC. which changed its name to SARASOTA MEMORIAL HEALTHCARE FOUNDATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H00000065760. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is 735050.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of December, 2000

Authentication Code: 500A00063564-121900-735050

-1/1



CR2E022 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

A. Huchner
919224
1735057

H00000065760 1
**ARTICLES OF AMENDMENT
OF
THE SARASOTA MEMORIAL HOSPITAL CENTURY FOUNDATION, INC.**

The Articles of Incorporation of The Sarasota Memorial Hospital Century Foundation, Inc., a Florida corporation not for profit (the "Corporation"), were amended by the trustees of the corporation on November 15, 2000, by striking Article II in its entirety and by substituting in its place the following:

**II.
NAME**

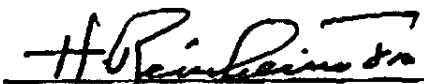
The name of this Corporation is:

Sarasota Memorial Healthcare Foundation, Inc.

The undersigned, as President and Secretary of the corporation, do hereby certify that the foregoing amendment was approved by a two-thirds vote at a duly noticed meeting of the Board of Trustees, at which a quorum was consistently present, held on November 15, 2000. The amendment does not require member approval.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Amendment, this 30th day of November 2000.


Alexandra Quarles
President


H. Peter Reinheimer
Secretary

LISA-416020.1

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