

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735050

FILED
Jan 24, 2005
Secretary of State

Entity Name: SARASOTA MEMORIAL HEALTHCARE FOUNDATION, INC.

Current Principal Place of Business:

1838 WALDEMERE ST
SARASOTA, FL 342392919

New Principal Place of Business:

Current Mailing Address:

1838 WALDEMERE ST
SARASOTA, FL 342392919

New Mailing Address:

FEI Number: 51-0188568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ELIZABETH C
WILLIAMS PARKER HARRISON DIETZ & GETZEN
200 S ORANGE AVE
SARASOTA, FL 34236 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: TR () Delete
Name: SAVIDGE, CHARLES R
Address: 1838 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

Title: TR () Delete
Name: STANFORD, WILLIAM A
Address: 1838 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: QUARLES, ALEXANDRA
Address: 1838 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: STR () Delete
Name: KIPLINGER, GLENN F MD,PHD
Address: 1838 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

Title: CTR () Delete
Name: MATTESON, KAREN S
Address: 1838 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

Title: TR () Delete
Name: DELANEY, PHILIP A
Address: 1838 WALDMERE ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTR (X) Change () Addition
Name: SAVARY, JOHNSON S ESQ
Address: 1838 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

Title: TTR (X) Change () Addition
Name: KIEBITZ, ROBERT E
Address: 1838 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: MATTESON, KAREN S
Address: 1838 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

Title: VTR (X) Change () Addition
Name: DELANEY, PHILIP A
Address: 1838 WALDMERE ST.
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALEXANDRA QUARLES

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date