

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735050

FILED  
Jan 28, 2008  
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:**

1515 S. OSPREY AVENUE  
BLDG. B-4  
SARASOTA, FL 34239

**Current Mailing Address:**

1838 WALDEMERE ST  
SARASOTA, FL 342392919

**New Mailing Address:**

1515 S. OSPREY AVENUE  
BLDG. B-4  
SARASOTA, FL 34239

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:**

MARSHALL, ELIZABETH C  
WILLIAMS PARKER HARRISON DIETZ & GETZEN  
200 S ORANGE AVE  
SARASOTA, FL 34236 US

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:

01/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CTR ( ) Delete  
Name: BERTEAU, JOHN T ESQ.  
Address: 1838 WALDEMERE ST  
City-St-Zip: SARASOTA, FL 34239

Title: TTR ( ) 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: WISE, MARGARET  
Address: 1838 WALDEMERE ST  
City-St-Zip: SARASOTA, FL 34239

Title: VTR ( ) Delete  
Name: SAVIDGE, CHARLES R  
Address: 1838 WALDEMERE ST  
City-St-Zip: SARASOTA, FL 34239

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: STANFORD, WILLIAM A  
Address: 1515 S. OSPREY AVENUE, BLDG. B-4  
City-St-Zip: SARASOTA, FL 34239

Title: PD (X) Change ( ) Addition  
Name: QUARLES, ALEXANDRA  
Address: 1515 S. OSPREY AVENUE, BLDG. B-4  
City-St-Zip: SARASOTA, FL 34239

Title: VD (X) Change ( ) Addition  
Name: WEISS, WILLIAM L  
Address: 1515 S. OSPREY AVENUE, BLDG. B-4  
City-St-Zip: SARASOTA, FL 34239

Title: SD (X) Change ( ) Addition  
Name: DONEGAN, RICHARD O  
Address: 1515 S. OSPREY AVENUE, BLDG. B-4  
City-St-Zip: SARASOTA, FL 34239

Title: TD (X) Change ( ) Addition  
Name: LEVY, LOUIS E  
Address: 1515 S. OSPREY AVENUE, BLDG. B-4  
City-St-Zip: SARASOTA, FL 34239

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/28/2008

Electronic Signature of Signing Officer or Director

Date