2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735050

FILED Jan 04, 2010 Secretary of State

Entity Name: SARASOTA MEMORIAL HEALTHCARE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1515 S. OSPREY AVENUE

BLDG. B-4

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1515 S. OSPREY AVENUE BLDG. B-4

SARASOTA, FL 34239 US

FEI Number: 51-0188568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CT

Name: STANFORD, WILLIAM A

Address: 1515 S. OSPREY AVENUE, BLDG. B-4

City-St-Zip: SARASOTA, FL 34239 US

Title: PT

Name: QUARLES, ALEXANDRA

Address: 1515 S. OSPREY AVENUE, BLDG. B-4

City-St-Zip: SARASOTA, FL 34239 US

Title: ST

Name: WEISS, WILLIAM L

Address: 1515 S. OSPREY AVENUE, BLDG. B-4

City-St-Zip: SARASOTA, FL 34239 US

Title: T

Name: ROWE, DONALD H

Address: 1515 S. OSPREY AVENUE, BLDG. B-4

City-St-Zip: SARASOTA, FL 34239 US

Title:

Name: LEVY, LOUIS E

Address: 1515 S. OSPREY AVENUE, BLDG. B-4

City-St-Zip: SARASOTA, FL 34239 US

Title: VT

Name: WISE, MARGARET

Address: 1515 S. OSPREY AVENUE, BLDG B-4

City-St-Zip: SARASOTA, FL 34239 US

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDRA QUARLES PT 01/04/2010