


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90132 038 \*\*\*\*61.25

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<b>NONPROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 737479</b>					
1. Corporation Name <b>TALLAHASSEE MEMORIAL HEALTHCARE FOUNDATION, INC.</b>					
Principal Place of Business 1331 E SIXTH AVE TALLAHASSEE FL 32303-6505			Mailing Address 1331 E SIXTH AVE TALLAHASSEE FL 32303-6505		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/08/1976 4. FEI Number 59-1727645 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent <b>DAVIS, JUDY</b> <b>1300 MICCOSUKEE RD.</b> <b>TALLAHASSEE FL 32308</b>				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	
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 _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition					

SIGNATURE:

*Duncan Moore*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-99

(850) 681-5380

CR2E037 (11/98)

737479  
53242090/3238

TALLAHASSEE MEMORIAL HEALTHCARE FOUNDATION, INC.

BOARD OF DIRECTORS

SD Ms. Lyn Baggett  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Ms. Beverly Burleson  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Mr. Rayond Bye, Ph.D.  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Mr. Gary Wright  
1331 E 6th Avenue  
Tallahassee, FL 32303

VD Mr. Walter Haley  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Mr. Tim Warfel  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Alma Littles, M.D.  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Al C. McCully, M.D.  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Duncan Moore  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Isaac Moore, M.D.  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Ms. Carol Winchester  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Mr. Millard Noblin  
1331 E 6th Avenue  
Tallahassee, FL 32303

TD Mr. Leonard Pepper  
1331 E 6th Avenue  
Tallahassee, FL 32303

CD Ms. Almena Pettit  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Ms. Julia Robinson  
1331 E 6th Avenue  
Tallahassee, FL 32303

D James L. Rodgers, D.D.S.  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Mr. James C. Smith  
1331 E 6th Avenue  
Tallahassee, FL 32303

D E. Ray Solomon, Ph.D.  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Mr. Ken Stafford  
1331 E 6th Avenue  
Tallahassee, FL 32303

D Ms. Mary Visconti  
1331 E 6th Avenue  
Tallahassee, FL 32303