

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90202 025 ****61.25

DOCUMENT # 737479

1. Entity Name

TALLAHASSEE MEMORIAL HEALTHCARE FOUNDATION, INC.

Principal Place of Business

Mailing Address

**1331 E SIXTH AVE
TALLAHASSEE FL 32303-6505**

**1331 E SIXTH AVE
TALLAHASSEE FL 32303-6505**

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

59-1727645

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

**DAVIS, JUDY
1300 MICCOSUKEE RD.
TALLAHASSEE FL 32308**

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 ☐ Delete
NAME **VC**
STREET ADDRESS **BAGGETT, MS. LYN**
CITY-ST-ZIP **1331 E 6TH AVE.
TALLAHASSEE FL 32303**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **BRASWELL, MS. FLECIA**
CITY-ST-ZIP **1331 E. 6TH AVE.
TALLAHASSEE FL 32303**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BYE, MR. RAYOND PHD**
CITY-ST-ZIP **1331 E 6TH AVE.
TALLAHASSEE FL 32303**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WRIGHT, MR. GARY**
CITY-ST-ZIP **1331 E 6TH AVE.
TALLAHASSEE FL 32303**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **HALEY, MR. WALTER**
CITY-ST-ZIP **1331 E 6TH AVE.
TALLAHASSEE FL 32303**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **WARFEL, MR. TIM**
CITY-ST-ZIP **1331 E. 6TH AVE.
TALLAHASSEE FL 32301**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Duncan Moore 4/30/02

(850) 431-5380

Date

Daytime Phone #

CR2E037 (9/01)

Attachment #

137479
793776

TALLAHASSEE MEMORIAL HEALTHCARE FOUNDATION, INC.

Board of Directors

C	Tim Warfel 1331 E 6th Avenue Tallahassee, FL 32303	D	Stan Barnes 1331 E 6th Avenue Tallahassee, FL 32303
D	Walter Haley 1331 E 6th Avenue Tallahassee, FL 32303	D	Thomas J. Bixler, M.D. 1331 E 6th Avenue Tallahassee, FL 32303
VC	Ray Solomon, Ph.D. 1331 E 6th Avenue Tallahassee, FL 32303	D	Flecia Braswell 1331 E 6th Avenue Tallahassee, FL 32303
S	Virginia Glass 1331 E 6th Avenue Tallahassee, FL 32303	D	Raymond E. Bye, Ph.D. 1331 E 6th Avenue Tallahassee, FL 32303
T	L. Gary Wright 1331 E 6th Avenue Tallahassee, FL 32303	D	Van Champion 1331 E 6th Avenue Tallahassee, FL 32303
D	Linda Alexionok 1331 E 6th Avenue Tallahassee, FL 32303	D	Maria Cuffe 1331 E 6th Avenue Tallahassee, FL 32303
D	Duncan Moore 1331 E 6th Avenue Tallahassee, FL 32303	D	Tad P. Fisher 1331 E 6th Avenue Tallahassee, FL 32303
D	Glenda Thornton 1331 E 6th Avenue Tallahassee, FL 32303	D	Steven L. Myers 1331 E 6th Avenue Tallahassee, FL 32303
D	Les Akers 1331 E 6th Avenue Tallahassee, FL 32303	D	Leonard Pepper 1331 E 6th Avenue Tallahassee, FL 32303

Attachment #

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D Lynn Baggett
1331 E 6th Avenue
Tallahassee, FL 32303

D Chuck Roberts
1331 E 6th Avenue
Tallahassee, FL 32303

D Julia Roberts
1331 E 6th Avenue
Tallahassee, FL 32303

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

D John A. Rudolph
1331 E 6th Avenue
Tallahassee, FL 32303

D Bob Smith
1331 E 6th Avenue
Tallahassee, FL 32303

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

D Glenda Thornton
1331 E 6th Avenue
Tallahassee, FL 32303

D Trudy Vernot
1331 E 6th Avenue
Tallahassee, FL 32303

D Jeff Wahlen
1331 E 6th Avenue
Tallahassee, FL 32303

D Hal Wilkins
1331 E 6th Avenue
Tallahassee, FL 32303

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

D Susan Thompson
1331 E 6th Avenue
Tallahassee, FL 32303