

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

740885
FILED

04 FEB 16 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60301423



01202004 Chg-NP CR2E037 (10/03)

DOCUMENT # 740885					
1. Entity Name LEESBURG REGIONAL MEDICAL CENTER CHARITABLE FOUNDATION, INC.					
Principal Place of Business 600 E. DIXIE AVE. LEESBURG, FL 34748			Mailing Address 600 E. DIXIE AVE. LEESBURG, FL 34748		
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 59-1800743	
				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		
ROBUCK, H D, JR, ESQUIRE 610 E MAIN ST LEESBURG, FL 32748			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DC	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCPHERSON, KELLY		NAME	2/6/04 90030 026	
STREET ADDRESS	33041 OVERTON DR		STREET ADDRESS		
CITY-ST-ZIP	KISSIMMEE, FL 34744		CITY-ST-ZIP		
TITLE	C	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	ROSE, W. H.		NAME		
STREET ADDRESS	1093 PALM HARBOR DR		STREET ADDRESS		
CITY-ST-ZIP	LEESBURG, FL 34748		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	ANDREW, MEL		NAME	See attached	
STREET ADDRESS	33640 OVERTON DR		STREET ADDRESS	List	
CITY-ST-ZIP	FRUITLAND PARK, FL 34784		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	HOWELL, P B JR.		NAME		
STREET ADDRESS	603 GIBSON STREET		STREET ADDRESS		
CITY-ST-ZIP	LEESBURG, FL		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	BOWERSOX, WILLIAM P		NAME		
STREET ADDRESS	505 W GIBSON STREET		STREET ADDRESS		
CITY-ST-ZIP	LEESBURG, FL		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	WRIGHT, BARBARA		NAME		
STREET ADDRESS	2 PALM DRIVE, THE SPRINGS		STREET ADDRESS		
CITY-ST-ZIP	VALAHA, FL		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: <u>DANIEL H. ANDREWS</u> <u>1/28/04</u> Daytime Phone # _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



In Partnership with Orlando Regional Healthcare

LRMC Charitable Foundation, Inc.

2004 Board of Directors

Mr. Mac Andrews
33640 Overton Circle
Leesburg, FL 34788

Ms. Karen Bent
811 Berryhill Circle
Fruitland Park, FL 34731

Mr. William J. Binneveld
2122 Park Holland Road
Leesburg, FL 34748

Mr. William P. Bowersox
505 W. Gibson Street
Leesburg, FL 34748

Dr. Gregory Brown
108 Rose Avenue
Fruitland Park, FL 34731

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603 Gibson Street
Leesburg, FL 34748

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Leesburg, FL 34788

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425 S. Whitney Road
Leesburg, FL 34748

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Fruitland Park, FL 34731

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33845 Overton Drive
Leesburg, FL 34788

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2100 Country Club Drive
Eustis, FL 32726

Dr. Celia K. Nelson
1400 Regency Court
Leesburg, FL 34748

Mr. M. Benson O'Kelley, Jr.
33741 Overton Drive
Leesburg, FL 34788

Mr. George H. Rast
821 Lake Port Blvd. A404
Leesburg, FL 34748

Mrs. Mildred M. Rast
821 Lake Port Blvd. A404
Leesburg, FL 34748

Mr. Tim Sullivan
1521 Park Avenue
Leesburg, FL 34748

Mrs. Barbara J. Wright
2 Palm Drive
Yalaha, FL 34797

Leesburg Regional Medical Center Foundation

701 N. Palmetto Street, Suite E • Leesburg, Florida 34748-2419 • (352) 323-5560

www.leesburgregional.org

Attachment

06 401 223

#7 40 825