

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90048 025 ****61.25

0001150

DOCUMENT # 747823

1. Entity Name

TALLAHASSEE MEMORIAL HEALTHCARE, INC.

Principal Place of Business

**1300 MICCOSUKEE RD.
TALLAHASSEE FL 32311**

Mailing Address

**1401 CENTERVILLE RD.
BOX 210
TALLAHASSEE FL 32308**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1917016

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DAVIS, JUDY
RISK MANAGER/TMRC
1300 MICCOSUKEE ROAD
TALLAHASSEE FL 32308**

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOYLE, DENNIS 1300 MICCOSUKEE RD. TALLAHASSEE FL 32308	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRICKLER, ALEX D MD 1300 MICCOSUKEE RD. TALLAHASSEE FL 32308	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CROW, JACK PHD 1300 MICCOSUKEE RD. TALLAHASSEE FL 32308	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MITCHELL, MR. CHARLES 1300 MICCOSUKEE RD. TALLAHASSEE FL 32308	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAWHORN, THOMAS I MD 1300 MICCOSUKEE RD. TALLAHASSEE FL 32308	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEWIS, JOHN R PHD 1300 MICCOSUKEE RD. TALLAHASSEE FL 32308	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

Date

Daytime Phone #

1-30-01 (850) 431-5380

CR2E037 (10/00)

D#747823
Attachment
C0020526

**TALLAHASSEE MEMORIAL HEALTHCARE, INC.
BOARD OF DIRECTORS**

C	Mr. Larry Strom 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Esaias Lee, M.D. 1300 Miccosukee Rd. Tallahassee, FL 32308
V	Ms. Susan Thompson 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Mr. Jerry McDaniel 1300 Miccosukee Rd. Tallahassee, FL 32308
S	Mr. Dennis Boyle 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Mr. Charles Mitchell 1300 Miccosukee Rd. Tallahassee, FL 32308
T	Margaret Lewis, RN, Ph.D. 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Mr. Millard Noblin 1300 Miccosukee Rd. Tallahassee, FL 32308
D	Joseph Camps, M.D. 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Mr. Roger Smith 1300 Miccosukee Rd. Tallahassee, FL 32308
D	Jack Crow, Ph.D 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Mr. John Perry Thomas 1300 Miccosukee Rd. Tallahassee, FL 32308
D	Mr. Mike Fields 1300 Miccosukee Rd. Tallahassee, FL 32308	D	Mr. Duncan Moore 1300 Miccosukee Rd. Tallahassee, FL 32308
D	Michael Forsthoefel, M.D. 1300 Miccosukee Rd. Tallahassee, FL 32308		