## **2004 NOT-FOR-PROFIT CORPORATION** ANNUAL REPORT

## **DOCUMENT #747940**



**FILED** Feb 06, 2004 8:00 am Secretary of State

02-06-2004 90030 032 \*\*\*\*70.00

1. Entity Name LEE MEMORIAL HOME HEALTH, INC.						. 02	2-06-2004 9	90030 (	)32 ****	70.00	
2776 CLEVELAND AVE. 277 P O BOX 2218 P O				ing Address 76 CLEVELAND AVE. D BOX 2218 MYERS, FL 33902-2218			 	1514 (BH 1681 161)			
2. Principal F	Place of Busin	ness	3. Mailing	Address		· <u>-</u>					
Suite, Apt. #, etc. Si			Suite,	Suite, Apt. #, etc.			01052004 <sub>CI</sub>	hg-NP	_CR2E	037 (10/03	)
City & State C			City &	City & State			FO 0400404			Applied For Not Applicable	
Zip Country Zi		Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required						
6. Name and Address of Current Registered Agent							7. Name and Add	ress of New Ro	egistered	Agent	
MCCURDY, ROBERT C.					Name Street Address (P.O. Box Number is Not Acceptable)						
C/O LEE MEMORIAL HOSPITAL 2776 CLEVELAND AVENUE FT. MYERS, FL 33902						Super Address (F.O. DOX MURRIDER IS 1901 ACCEPTABLE)					
11.WILINO, FL 33302						City	FL				ode
8. The above the obligat	named entity tions of regist	y submits this statement for tered agent.	the purpose	of changing its i	registere	ed office or registe	ered agent, or both, in	the State of Flor	rida. I arr	familiar wit	h, and accept
SIGNATURE		d or printed name of registered agent a	and tide if applicable	e. (NOTE	: Registered	1 Agent signature require	d when reinstating)		DATE		
	_	не is \$61.25 Лау 1, 2004	1	9. Election Cam Trust Fund C			\$5.00 May Be Added to Fees			k payable rtment of	
10.	_					on.		Flori	da Depa	rtment of	State
TITLE	CD CD	OFFICERS AND DIR			11.	on.	Added to Fees	Flori	da Depa	rtment of	State IN 10
	CD BROWN, 13115 FE	May 1, 2004	RECTORS	Trust Fund C	11. TITLE NAME STREET	on.	Added to Fees ADDITIONS/CHANG	Flori ES TO OFFICER ed	da Depa	rtment of	State IN 10
TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE	CD BROWN, 13115 FE FORT MY	OFFICERS AND DIR LINDA ARNP ATHER SOUND DR UN ERS, FL 33919	RECTORS	Trust Fund C	11. TITLE NAME STREE CITY-	ET ADDRESS	Added to Fees  ADDITIONS/CHANGE  see attache	Flori ES TO OFFICER ed	da Depa	rtment of	State IN 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BROWN, 13115 FE, FORT MY TD BEAUVOI	OFFICERS AND DIR LINDA ARNP ATHER SOUND DR UN	RECTORS	Trust Fund C	11. TITLE NAME STREE CITY- TITLE NAME	ET ADDRESS	Added to Fees  ADDITIONS/CHANGE  see attache	Flori ES TO OFFICER ed ress	da Depa	IRECTORS Change	State IN 10 Addition
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receive verify that the information supplied with rise rilling does not quality 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.

Attachment

## #フザフタ40 LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS Fort Myers, Florida 2004 BOARD OF DIRECTORS

<del></del>	DOADD WEMDERS	OFFICE		
DIOTOIOT	BOARD MEMBERS	OFFICE	HOME	
DISTRICT	REGULAR MAILING	/HOME	PHONE	
	ADDRESSES	PHONE	77707.2	
	BOARD TREASURER			
1	Mrs. Spring Rosen		334-5943	
	P.O. Box 1216		Fax: 336-6194	
	Sanibel, FL 33957			
	BOARD SECRETARY			
	Mrs. Jo Ellen Beauvois		542-7002	
1	208 Cape Coral Pkwy E #111	•	FAX: 542-3416	
	Cape Coral, FL 33904			
	VICE CHAIRMAN	<del></del>	<del></del> -	
	Ms. Nancy McGovern, RN		433-2690	
2	785 South Entrada Drive		Fax: 433-2929	
	Fort Myers, FL 33919		, ax. 100 2020	
	Dr. Michael Fletcher			
2	1462 Friendship Walkway		931-3344	
	Fort Myers, Fi 33901			
3	Mrs. Lois C. Barrett			
	PO Box 307	'	463-2813	
	Fort Myers Beach, FL 33931			
	CHAIRMAN:			
3	Mrs. Linda Brown, ARNP		481-9521	
<b>J</b>	11698 Pointe Circle		Fax: 481-3086	
	Ft. Myers, FL 33908			
	Mr. E.M. "Poots" Moothers			
4	Mr. E.W. "Boots" Weathers PO Box 437		728-3846	
*	Alva, Fl. 33920		720-3040	
	Alva, 11. 00020	<u> </u>		
	Mr. William Martin			
4	Bayshore Village		731-3146	
<b>-</b>	15890 Lake Point Court		731-3140	
	N. Fort Myers, FL 33917			
	Mr. James Green			
5	P.O. Box 91		278-5753	
	Fort Myers, FL 33902		Fax: 278-4213	
	TOTCIVIYETS, TE 33502			
	Mr. Pete Doragh			
5	(Smoot Adams Law Office)	489-1776		
	4415 Metro Parkway, Suite 325	Fax: 489-2444		
	Fort Myers, FL 33916			

board/2004/bod phone & address list for distribution/revised 012004