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Secretary of State

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 756641

1. Corporation Name

THE HOSPITAL FOUNDATION, INC.

Principal Place of Business

540 THE RIALTO  
VENICE FL 34285-2900  
US

Mailing Address

540 THE RIALTO  
VENICE FL 34285-2900  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 540 The Rialto  
Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/06/1981

4. FEI Number

59-2080629

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

MUNDELL, THOMAS J  
540 THE RIALTO  
VENICE FL 34285-2900

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME MUDELL, THOMAS J  
STREET ADDRESS 540 THE RIALTO  
CITY-ST-ZIP VENICE FL 34285

TITLE TD ☐ DELETE

NAME HALL, WAYNE C  
STREET ADDRESS 1505 TAMiami TR S  
CITY-ST-ZIP VENICE FL 34292

TITLE C ☒ DELETE

NAME TORREY, RICHARD F.  
STREET ADDRESS 705 CARNOUSTIE TERRACE  
CITY-ST-ZIP VENICE FL

TITLE VC ☐ DELETE

NAME LAWRENCE, GRANT  
STREET ADDRESS 701 SHETLAND CIRCLE  
CITY-ST-ZIP NOKOMIS, FL 0

TITLE SD ☐ DELETE

NAME MARKS, JANET  
STREET ADDRESS 900 TAMiami TR S APT 629  
CITY-ST-ZIP VENICE FL

TITLE D ☐ DELETE

NAME AZZONI, ALFRED  
STREET ADDRESS 7520 MANASOTA KEY RD  
CITY-ST-ZIP ENGLEWOOD FL 34223

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C  
701 Shetland Circle  
34275

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2299

(941) 483-7557

Date

Daytime Phone #

CR2E037 (11/98)

756641  
53214690127.14

The Hospital Foundation Officers and Directors - Continued

D

Shirley Case  
323 Pembroke Drive  
Venice, FL 34293

D

Ann Spaulding  
476 Laurencin Drive  
Nokomis, FL 34275

D

Sally Gambling  
PO Box 1126  
Boca Grande, FL 33921

D

Gina Taylor  
630 N River Road  
Venice, FL 34293

D

Michael G. Guley  
540 The Rialto  
Venice, FL 34285

VC/D

Nelda Thompson  
6415 Manasota Key Rd  
Englewood, FL 34223

D

Letetia M. Mercier  
508 N Indiana Ave.  
Englewood, FL 34223

D

Robert J. Tritschler  
1437 Southbay Dr.  
Osprey, FL 34229

D

Donna Moore  
PO Box 1033  
Boca Grande, FL 33921

D

Patty Wheeler  
PO Box 1534  
Nokomis, FL 34274

D

Richard M. Morrison  
PO Box 1072  
Boca Grande, FL 33921

P/D

Sister Mary Catherine Rogers  
540 The Rialto  
Venice, FL 34285

D

Gregory R. Shanika  
625 Gardenia Dr  
Venice, FL 34285