2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004788

Entity Name: THE BAYCARE FOUNDATION, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 N. WESTSHORE BLVD. 13400 WRIGHT CIRCLE SUITE 100 TAMPA, FL 33626

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1300 N. WESTSHORE BLVD. P.O. BOX 23788 SUITE 100 P.O. BOX 23788 TAMPA, FL 33623

TAMPA, FL 33607

FEI Number: 59-3659854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF CHRISTOPHER P. CALKIN
WESTSHORE CENTER, 1715 N. WESTSHORE BLVD.
SUITE 918
BOBBY L. COATES
P.O. BOX 23788
TAMPA, FL 33623 US

TAMPA, FL 33607 US

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: BOBBY L. COATES 04/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 COATES, BOBBY L
 Name:
 COATES, BOBBY L

 Address:
 1300 N WESTSHORE BLVD STE 100
 Address:
 P.O. BOX 23788

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33623

Title: D () Delete Title: D (X) Change () Addition Name: COATES, DEBORAH R Name: COATES, DEBORAH R

 Address:
 1300 N WESTSHORE BLVD STE 100
 Address:
 P.O. BOX 23788

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33623

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HARRIS, THOMAS J
 Name:
 HARRIS, THOMAS J

 Address:
 1300 N WESTSHORE BLVD STE 100
 Address:
 P.O. BOX 23788

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33623

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBY L. COATES D 04/28/2004