

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00677

FILED
Apr 13, 2005
Secretary of State

Entity Name: MORTON PLANT MEASE HEALTH CARE, INC.

Current Principal Place of Business:

601 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

ATTN: FINANCE M S 102
300 PINELLAS STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-2374556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
MACFARLANE FERGUSON & MCMULLEN
625 COURT STREET, 2ND FLOOR
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNBAR, DAVID W
Address: 32845 UA 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: ST () Delete
Name: MITCHELL, JUDY
Address: 1415 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33758

Title: CD () Delete
Name: FYFE, BRUCE E
Address: 611 DRUID RD E
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: BOKOR, BRUCE
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: DV () Delete
Name: FIGURSKI, GERALD
Address: 2435 US HWY 19 #350
City-St-Zip: HOLIDAY, FL 34691

Title: PD () Delete
Name: BEAUCHAMP, PHILIP K
Address: 609 SOUNDVIEW DRIVE
City-St-Zip: PALM HARBOUR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNBAR, DAVID W
Address: 32845 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: ST (X) Change () Addition
Name: MITCHELL, JUDY
Address: 13830 58TH STREET N., #401
City-St-Zip: CLEARWATER, FL 33758

Title: CD (X) Change () Addition
Name: FYFE, BRUCE E
Address: 611 DRUID RD E., #105
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: PFEIFFER, JAMES A
Address: 601 MAIN STREET, MS #403
City-St-Zip: DUNEDIN, FL 34698

Title: DV (X) Change () Addition
Name: FIGURSKI, GERALD
Address: 2550 PERMIT PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD (X) Change () Addition
Name: BEAUCHAMP, PHILIP K
Address: 300 PINELLAS ST., M.S. #21
City-St-Zip: CLEARWATER, FL 33756

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: PHILIP K. BEAUCHAMP

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date