

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00677

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORTON PLANT MEASE HEALTH CARE, INC.

Current Principal Place of Business:

300 PINELLAS ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210
MS#21
CLEARWATER, FL 33757 US

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: PD () Delete
Name: BEAUCHAMP, PHILIP K
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VCD () Delete
Name: ARMSTRONG, ED
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: CD () Delete
Name: MORGAN, LARRY
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: PRICE, BILL
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERS, GLENN
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VPD (X) Change () Addition
Name: ARMSTRONG, ED
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EMIL C. MARQUARDT, JR.

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date