## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # N02000000157 03-21-2006 90047 032 \*\*\*\*61.25 1. Entity Name MID-FLORIDA MEDICAL SERVICES FOUNDATION, INC. Principal Place of Business Mailing Address 50004193 200 AVENUE F. NE 200 AVENUE F. NE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chq-NP CR2E037 (11/05) 4. FEI Number 03-0406130 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AÑASTASIO, LANCE W Street Address (P.O. Box Number is Not Acceptable) 200 AVE. FINE WINTER HAVEN, FL 33881 Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STD TITLE Delete TITLE thairman Addition Richard Straughn NAME MCPHERSON, CHARLES NAME 9 CYPRESS COVE RD SE 255 Magnolia Avenue, S.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 Winter Haven, FL 33884 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE 15t Vice Chair NAME STRAUGHN, RICHARD NAME Don Ingram STREET ADDRESS 255 MAGNOLIA AVE SW STREET ADDRESS THICKORY WAY WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP 33884 winter Haven VCD ☐ Delete TITLE TIΠF 2 nd Vice Chair TX Chance ☐ Addition INGRAM, DON NAME NAME J.M. Noven 7 HICKORY WAY P.O. Box 1439 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP Winter Haven, FL 33882 VCD TITLE ☐ Delete TITLE Del Change Addition Secretary-Treasurer NOLEN, J.M. NAME MARAE Charles W. McPherson A Cypress Cove Rd SE Winter Haven, FL 33884 STREET ADDRESS PO BOX 1439 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33882 CITY-ST-ZIP Immediate Past Chairman ☐ Delete TITLE Change ☐ Addition TITLE BURNS, WILLIAM G NAME NAME Larry Tucker PO BOX 832 MOUNTAIN LAKE STREET ADDRESS STREET ADDRESS 17 Lake Eloise Lane CITY-ST-7IP LAKE WALES, FL 338592036 CITY-ST-ZIP Winter Haven, FL 33884 TITLE D Delete TITLE ☐ Change ■ Addition See attached list DANTZLER, RICHARD NAME NAME of Trustees. PO BOX 192 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33882 CITY-ST-ZIP

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of the corporation or the receiver or trustee emptwered 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 otherwise empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | Dayline Phone #

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if