

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007 8:00 am
Secretary of State

02-06-2007 90011 032 ****61.25

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01252007 Chg-NP CR2E037 (12/06)

DOCUMENT # N02000000157 1. Entity Name MID-FLORIDA MEDICAL SERVICES FOUNDATION, INC.					
Principal Place of Business 200 AVENUE F, NE WINTER HAVEN, FL 33881			Mailing Address 200 AVENUE F, NE WINTER HAVEN, FL 33881		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 03-0406130	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANASTASIO, LANCE W 200 AVE. F NE WINTER HAVEN, FL 33881			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCPHERSON, CHARLES 9 CYPRESS COVE RD SE WINTER HAVEN, FL 33884	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Don Ingram 7 Hickory Way Winter Haven, FL 33884	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STRAUGHN, RICHARD 255 MAGNOLIA AVE SW WINTER HAVEN, FL 33880	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st Vice Chair Charles W. McPherson 9 Cypress Cove Road, SE Winter Haven, FL 33884	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VC INGRAM, DON 7 HICKORY WAY WINTER HAVEN, FL 33884	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd Vice Chair William B. Burns P.O. Box 832, Mountain Lake Lake Wales, FL 33859-0832	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VC NOLEN, J.M. PO BOX 1439 WINTER HAVEN, FL 33882	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary-Treasurer Eric Adamson 373 E. Central Ave. Winter Haven, FL 33880	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, WILLIAM G PO BOX 832 MOUNTAIN LAKE LAKE WALES, FL 338592036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Immediate Past Chairman Richard Straughn 255 Magnolia Ave. SW Winter Haven, FL 33884	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Trustees	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this 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 empowered 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 other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

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N820000005157

MID-FLORIDA MEDICAL SERVICES FOUNDATION BOARD OF TRUSTEES 2007

		Address
<u>Don Ingram</u>	Chairman	P.O. Box 7789, WH 33883 7 Hickory Way, WH 33884
<u>Charles W. McPherson</u>	1 st V.C.	P.O. Box 32036, Lakeland 33802-2036 9 Cypress Cove Road, SE, WH 33884 210 S. Florida Ave, Lakeland 33801
<u>William G. "Bill" Burns</u>	2 nd V.C.	P.O. Box 832, Mountain Lake Lake Wales 33859-0832
<u>Eric Adamson</u>		Email: eric@adamson-co.com 146 Woodside Drive, Lakeland 33813 373 E. Central Ave., WH 33880
<u>Bruce Bachman</u>		621 Snively Avenue, WH 33880 946 N. Lake Otis Dr. SE WH 33880
<u>Steve Cassidy</u>		travis@cassidyhomes.com 250 Ave. K., SW, STE 100 WH 33880 Winter Haven, FL 33880
<u>Alan Gustafson</u>		1800 42 nd Street NW, WH 33881
<u>Cindy Henry</u>		2300 N. Scenic Hwy, Lake Wales, FL 33853 124 Wyndham Drive
<u>Lynn Oakley</u>		Winter Haven, FL 33884 302 Progress Road
<u>Steve Saterbo</u>		Auburndale, FL 33823 200 Avenue B, N.W.
<u>Bud Strang</u>		Winter Haven, FL 33881-4541 Email: swainbk@aol.com
<u>Brian K. Swain</u>		P.O. Box 3096 Winter Haven, FL 33885
<u>Larry Tucker</u>		P.O. Drawer 2316, WH 33883 17 Lake Eloise Lane, WH 33884
<u>Richard Straughn</u>	Immediate Past Chairman MFMS Foundation	255 Magnolia Avenue, SW, WH 33880 810 Pointe Court, WH 33884

Ex Officio Members

<u>Lance Anastasio</u>	President/CEO MFMS/WHH	Winter Haven Hospital 4 Brogden Lane, SE, WH 33880
<u>Dave MacDougall</u>	V.P./ CFO MFMS/WHH	Winter Haven Hospital 500 Island Way, WH 33884
<u>John Parman</u>	V.P./Corporate Counsel MFMS/WHH	Winter Haven Hospital 414 Flagler Road, SE, WH 33884
<u>Joel L. Thomas</u>	Executive Director	Winter Haven Hospital 2132 Kirkland Lake Drive, Auburndale 33823