2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State
01-22-2008 90080 044 ****61.25

DOCUMENT # N02000000157

1. Entity Name
MID-FLORIDA MEDICAL SERVICES FOUNDATION, INC.

40008181

Principal Place of Business	Mailing Address
200 AVENUE F, NE WINTER HAVEN, FL 33881	200 AVENUE F, NE WINTER HAVEN, FL 33881

01112008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 03-0406130 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ANASTASIO, LANCE W 200 AVE. F NE WINTER HAVEN, FL 33881	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, 2008

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	1VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MCPHERSON, CHARLES		NAME		
STREET ADDRESS	9 CYPRESS COVE RD SE		STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 33884		CITY-ST-ZIP		
TITLE	IMP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	STRAUGHN, RICHARD		NAME		
STREET ADDRESS	255 MAGNOLIA AVE SW		STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 33880		CITY-ST-ZIP		
TITLE	C	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	INGRAM, DON		NAME		
STREET ADDRESS	7 HICKORY WAY		STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 33884		CITY-ST-ZIP		
TITLE	2VC	☒ Delete	TITLE	2VC	☐ Change ☒ Addition
NAME	NOLEN, J.M.		NAME	Swain, Brian K.	
STREET ADDRESS	PO BOX 1439		STREET ADDRESS	PO Box 3096	
CITY-ST-ZIP	WINTER HAVEN, FL 33882		CITY-ST-ZIP	Winter Haven, FL 33885	
TITLE	2VP	☐ Delete	TITLE	ST	☒ Change ☐ Addition
NAME	BURNS, WILLIAM G		NAME	Burns, William G.	
STREET ADDRESS	PO BOX 832 MOUNTAIN LAKE		STREET ADDRESS	PO Box 832, Mountain Lake	
CITY-ST-ZIP	LAKE WALES, FL 338592036		CITY-ST-ZIP	Lake Wales, FL 33859-2036	
TITLE	ST	☐ Delete	TITLE	Trustee	☒ Change ☐ Addition
NAME	ADAMSON, ERIC		NAME	Adamson, Eric	
STREET ADDRESS	373 E. CENTRAL AVE		STREET ADDRESS	373 E. Central Avenue	
CITY-ST-ZIP	WINTER HAVEN, FL 33880		CITY-ST-ZIP	Winter Haven, FL 33880	

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: _____ 1-16-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MID-FLORIDA MEDICAL SERVICES FOUNDATION
BOARD OF TRUSTEES 2007

Don Ingram, Chairman	Ingram Financial Group	P.O. Box 7789, Winter Haven, FL 33883
Charles W. McPherson, 1st Vice Chair	SunTrust Bank	P.O. Box 32036, Lakeland, FL 33802-2036
Brian K. Swain, 2nd Vice Chair	Swain Company Inc.	P.O. Box 3096, Winter Haven, FL 33885
William G. "Bill" Burns, Sec/Tres	Retired	P.O. Box 832, Mountain Lake, Lake Wales, FL 33859-0832
Eric Adamson	Adamson + Co., P.A.	373 E. Central Ave., Winter Haven, FL 33880
Cindy Alexander		1351 N. Highland Park Drive, Lake Wales, FL 33853
Bruce Bachman	Phoenix Industries	621 Snively Avenue, Winter Haven, FL 33880
Steve Cassidy	The Cassidy Organization	250 Ave. K., SW, Ste 100, Winter Haven, FL 33880
Dorothy Griffin		1317 N. Lake Reedy Blvd., Frostproof, FL 33843
Alan Gustafson	L.H. Travis, Inc.	1800 42nd Street NW, Winter Haven, FL 33881
Cindy Henry		P.O. Box 832, Mountain Lake, Lake Wales, FL 33859-0832
Lynn Oakley		124 Wyndham Drive, Winter Haven, FL 33884
Steve Saterbo	Colorado Boxed Beef Co.	302 Progress Road, Auburndale, FL 33823
Bud Strang	Doculex	200 Avenue B, NW, Winter Haven, FL 33881-4541
Larry Tucker	Tucker Construction & Engineering	P.O. Drawer 2316, Winter Haven, FL 33883
Richard Straughn, Immediate Past Chairman	Straughn, Turner & Smith, P.A.	255 Magnolia Avenue, SW, Winter Haven, FL 33880
Ex Officio Members		
Lance Anastasio, Pres. & CEO	MFMS/Winter Haven Hospital	4 Brogden Lane SE, Winter Haven, FL 33880
Dave MacDougall, VP/CFO	MFMS/Winter Haven Hospital	500 Island Way, Winter Haven, FL 33884
John Parman, VP Corp. Counsel	Winter Haven Hospital	414 Flagler Road SE, Winter Haven, FL 33884
Joel L. Thomas, Executive Director	Winter Haven Hospital	2132 Kirkland Lake Drive, Auburndale, FL 33823

ATTACHMENT
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