## FILED May 29, 2003 8:00 am Secretary of State

	2003 NOT-	FOR-PROFI	r corpo	RATION
į.	UNIFORM	BUSINESS	REPORT	(UBR)

<u> </u>					05-02-2003 9	<del>)</del> 0238 026 *'	***61-25
DOCUMENT # N0200000157  1. Entity Name					03 02 2003 3	70230 020	01.23
MID-FLORIDA MEDICAL SERVICES FOUNDATION, INC.							
Principal Pla	ce of Business	Mailing Address			551	044613	
200 AVE, F NE WINTER HAVEN FL 33881		200 AVE. F NE WINTER HAVEN FL 33881	DAVE. FINE		331	144019	
		•			ith Barid Hidia Sairt Diath Doini Di	11:1 <b>16</b> :11 0 <b>7:</b> 11 11 <b>:21</b> 1	
Principal Place of Business     3. Mailing Address		3. Mailing Address					UNIT HURY LARK
Suite, Apt	. #, etc.	Suite, Apt. #, etc.	CHECK HERE IF MAKING CH		KING CHANGES		
City & Sta	te	City & State	& State		6130	<b>↓</b>	oplied For ot Applicable
Zip	Country	Zip	Country	5. Certificate	of Status Desired	\$8.75 Ad Fee Require	
	, 6. Name and Address of Current	Registered Agent		7. Name and	Address of New Registe	red Agent	
	AIA LANAP		Name	_	= manual+ z	· <b>-</b>	
200 AVE			Street A	Street Address (P.O. Box Number is Not Acceptable)			
WINTER	HAVEN FL 33881						
			City			FL Zip Coo	le
8. The above	named entity submits this statement for	or the purpose of changing its	registered office or	registered agent, or both	, in the State of Florida. I	am familiar with,	and accept
the obliga	tions of registered agent.						
CICNIATURE							ſ
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	. Registered Agent signatu	re required when reinstating)	DA	TE.	
	······································		<del></del> -	<del></del>	<del></del>		
	FILE NOW: FEE IS \$61.25	9. Election Cam Trust Fund Co	paign Financing ontribution.	\$5.00 May Be Added to Fees		eck Payable partment of S	
40	OCCIOCOS AND DI	TECTORS	11.	ACDITIONIC (CLIA	NOTO TO OFFICE OR AND	DIRECTOR	
TITLE	OFFICERS AND DIF	Delete	TITLE	AUDITIONS/CHA	NGES TO OFFICERS AND	Change	
NAME	BOSTICK, MARK	DE COIGG	NAME	See Attachme	nt for Addition		
STREET ADDRESS	PO DRAWER 67		STREET ADDRESS	see Attacime	ne for Auditin	onsychang	es
CITY-ST-ZIP	AUBURNDALE FL 33823	<u> </u>	CITY-SI-ZIP			<u></u>	
TITLE	T NORDOW BONALD A	Delete	TITLE			☐ Change	☐ Addition
NAME STREET ADDRESS	Morrow, Ronald A   264 lake link Rd.		NAME Street address		•		.
CMY-ST-ZIP	204 DANE LIAN AD.   WINTER:HAVEN:FL:33884====	• · · ·	CITY-ST-ZIP	,			
TITLE	7	Delete	TITLE	·	<u> </u>	☐ Change	Addition
NAME	MCPHERSON, CHARLES W	und Describ	NAME			CT Autuda	
STREET ADDRESS	PO BOX 32036		STREET ADDRESS				[
CITY-ST-ZIP	LAKELAND FL 33802-2036		CITY-ST-ZIP				
TITLE	) T   Dantzler, Richard	Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS	PO BOX 192		name Street address				Ì
CITY-ST-ZIP	WINTER HAVEN FL 33882		CITY-SI-ZIP				ļ
TITLE	1	Delete	TITLE		<del></del>	☐ Change	Addition
NAME	WILLARD, EDGAR H		NAME				_
STREET AODRESS	500 E. CENTRAL AVE.		_				ļ
CITY-ST-ZIP			STREET ADDRESS				
	WINTER HAVEN FL 33880		STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		
TITLE	T	<b>₽</b> Delote	CITY-ST-ZIP TITLE		· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition
NAME	T NOLEN, J.M.	☐ Delete	CITY-ST-ZIP TITLE NAME		,	☐ Change	Addition
	T NOLEN, J.M. PO BOX 1439	□ Delete	CITY-ST-ZIP TITLE		<del>, , , , , , , , , , , , , , , , , , , </del>	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	T NOLEN, J.M.	<u>.</u>	CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	d in Section 119.07(3)(i).	Florida Statutes. I further		

or units report or suppliemental 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.

25-03 (863) 297-1899

attachment 55044613 #N0200000157

:-	Mid-F	Mid-Florida Medical Services Foundation, Inc.					
	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
	TITLE	C/D	Change	☑ Addition			
1	NAME	TUCKER, LARRY D.					
	STREET ADDRESS	17 LAKE ELOISE LANE, SE					
Ì	CITY-ST-ZIP	WINTER HAVEN, FL 33884					
	TITLE	D .	Change	☑ Addition			
1	NAME	STRAUGHN, RICHARD					
	STREET ADDRESS	255 MAGNOLIA AVENUE SW					
	CITY-ST-ZIP	WINTER HAVEN, FL 33880					
1	TITLE	D	☐ Change	☑ Addition			
	NAME	NOLEN, J.M.	•				
Į	STREET ADDRESS	290 CYPRESS GARDEN BLVD					
[	CITY-ST-ZIP	WINTER HAVEN, FL 33880					
ł	TITLE	S/T/D	☐ Change	Addition			
-	NAME	INGRAM, DON .					
Ì	STREET ADDRESS	7 HICKORY WAY					
١	CITY-ST-ZIP	WINTER HAVEN, FL 33884					
ı	TITLE	D	☐ Change	☑ Addition			
1	NAME	BURNS, WILLIAM G. "BILL"	C Cinage	Z Addition			
- 1	STREET ADORESS	MOUNTAIN LAKE					
- 1	CITY-ST-ZIP	LAKE WALES, FL 33859-0832					
,	TITLE	D	Change	Addition			
- 1	NAME	DANTZLER, RICHARD	□ Cuaude	EJ Addition			
- 1	STREET ADDRESS	860 W. LAKE OTIS DRIVE					
- !	C/TY-ST-ZIP	WINTER HAVEN, FL 33880					
Н	TITLE	D	П	☑ Addition			
- 1	NAME	GRAY, JR., JOHN	☐ Change	El Addition			
-1	STREET ADDRESS	202 SECURITY SQUARE					
ſ	CITY-ST-ZIP	WINTER HAVEN, FL 33880					
ŀ	TITLE	D	Change	Addition			
-[	NAME	HART, SAM	Citality e	EJ AUGINON			
-1	STREET ADDRESS	210 SECURITY SQUARE		Ì			
Ł	CITY-ST-ZIP	WINTER HAVEN, FL 33880					
ŀ	TITLE	D	☐ Change	☑ Addition			
Į	NAME	MCPERSON, CHARLES W.	□ Change	ET MONIOU			
1	STREET ADDRESS	9 CYPRESS COVE ROAD, SE					
-1	CITY-ST-ZIP	WINTER HAVEN, FL 33884					
ŀ		<u> </u>					
١	TITLE	MORROW, RONALD A.	Change	☑ Addition			
- 1	NAME STREET ADDRESS	1776 SIXTH STREET, NW, UNIT 510					
~1	CITY-ST-ZIP	WINTER HAVEN, FL 33881					
H	TITLE	D	Change	☑ Addition			
-1	NAME	WILLARD, EDGAR H., M.D.	res cuenda	M Addition			
1	STREET ADDRESS	500 EAST CENTRAL AVENUE					
ſ	CITY-ST-ZIP	WINTER HAVEN, FL 33880		i			
Н	ITTLE	P SSEED	Change	✓ Addition			
1	NAME	LANCE ANASTASIO	- CHINE				
1	STREET ADDRESS	200 AVENUE F. NE		1			
1	CITY-ST-ZIP	WINTER HAVEN, FL 33881					
ŀ	TITLE	V	Change	☑ Addition			
- }	NAME	MACDOUGALL, DAVID	□ Cuange	ET MODITION			
-1	STREET ADDRESS	200 AVENUE F. NE		ļ			
1		I - · · · · · · · · · · · · · · · · · ·					
Ľ	CITY-ST-ZIP	WINTER HAVEN, FL 33881					