2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 28, 2007 8:00 am Secretary of State DOCUMENT # NO2000000268 1. Entity Name 06-28-2007 90002 003 ****70.00 POLK COUNTY MEDICAL FOUNDATION, INC. Principal Place of Business Mailing Address 5150 S. FLORIDA AVE., #111 5150 S. FLORIDA AVE., #111 LAKELAND FL 33813 LAKELAND FL 33813 Principal Place of Business - No P.O. Dox # 5 Florida HOC 1st MOORE CR2E037 (10/06) Applied For 4. FEI Number 59-3760390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name MURPHY, BEVERLY 5150 S FLORIDA AVE, # 111 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. П Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME WICKSTROM, DALE NAME STREET ADDRESS STREET ADDRESS 800 N. LAKE ELOISE DR. CITY-ST-ZIP CHY-ST-ZIP WINTER HAVEN FL 33884 HILE ☐ Delete Title Change Addition NAME WELCH, DANIEL NAME STREET ADDRESS STREET ADDRESS 407 AVE. K. SE CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP Change THE ☐ Defete TITLE 5110 S. Florida Ave #111 Lakeland, Fl 33813 NAME MURPHY, BEVERLY NAME STREET ADDRESS STREET ADORESS 5150 S. FLORIDA AVE., #111 CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33813 ☐ Delete III1E NAM NAME 5110 5 Florida Ave #111 Lakeland, FL 33813 NOBO, RALPH MD. STREET ADDRESS STREET ADDRESS 5150 S. FLORIDA AVE #111 CITY-ST-ZIP CHY-ST-7IP LAKELAND FL 33813 ☐ Delete THUE TITLE D 5110 So-Florida Auc #11/ Lakeland, FL 33813 NAME. NAME SCHEMMER, GARY MD STREET ADDRESS 832 SPRING LAKE SQ STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Addition TITLE ☐ Delete TILLE NAME NAME SANDERS, JAMES L STREET ADDRESS 50 SECOND ST., SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880

FILED