2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # N02000000268 1. Entity Name POLK COUNTY MEDICAL FOUNDATION, INC. Principal Place of Business Mailing, Address 5110 S FLORIDA AVE 111 5110 S FLORIDA AVE 111 LAKELAND FL 33813 LAKELAND FL 33813 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3760390 Not Applicable Žip Country ZıΩ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 5110 S FLORIDA AVE 111 LAKELAND FL 33813 Zip Code City 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, typod or printed name of registered agont and title. I applicable. CATE (NOTE: Registered Agent signature registed when reinstance) ing parter and mainting the engineer. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to . \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delate TITLE Change WICKSTROM, DALE NAME NAME U00000898246 04/25/08-80080-014 70.00 800 N. LAKE ELOISE DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-7IP Change T:TLE ☐ Delate TITLE Addition WELCH, DANIEL NAME NAME 407 AVE. K, SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-7IP Delate TITLE Change Addition MURPHY, BEVERLY NAME NAME 5110 S FLORIDA AVE 111 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NOBO, RALPH MD. STREET ADDRESS 5110 S FLORIDA AVE 111 STREET ADDRESS LAKELAND FL 33813 CHY-ST-ZIP CITY-ST-ZIP Delete ncitibbA [THE TITLE Change SCHEMMER, GARY MD NAME NAME 5110 S FLORIDA AVE 111 STREET AUDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZP TITLE Delete 117LL Change Addition SANDERS, JAMES L NAME 50 SECOND ST., SE STREET AUDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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:

CITY-ST-ZIP

WINTER HAVEN FL 33880

