2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06320

Apr 13, 2006 Secretary of State

Entity Name: THE SUN COAST HOSPITAL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2025 INDIAN ROCKS ROAD LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 2025 INDIAN ROCKS ROAD LARGO, FL 33774 FEI Number: 59-2490651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCHBELL, LARRY SUN COAST HOSPITAL 2025 INDIAN ROCKS RD LARGO, FL 33774 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SHURDEN, WALTER ESQ. SHURDEN, WALTER ESQ. Name: Name: 1805 BAY BOULEVARD Address: 1805 BAY BOULEVARD Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US Title: Title: (X) Change () Addition () Delete PATRICK, SUZANNE MRS. Name: Name: ROBERTS, MARK MR. Address: 2432 SUMMERLIN DRIVE Address: 9553 JOEL DRIVE City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: SEMINOLE, FL 33777 US Title: () Delete Title: () Change () Addition LAIRD, DONNA Name: Name: 13653 100TH PLACE NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33776 US City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: AUSTIN, ALAN MR. Name: 6751 37TH AVENUE NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip: Title: (X) Delete Title: () Change () Addition PATTERSON, GLORIA CFP,CDP Name: Name: 1430 GULF BLVD., #402 Address: Address: City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS P. MILLER ED 04/13/2006