2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # N06320 04-30-2007 90404 003 ****61.25 1. Entity Name THE SUN COAST HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address 400000014 2025 INDIAN ROCKS ROAD 2025 INDIAN ROCKS ROAD LARGO, FL 33774 LARGO, FL 33774 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2490651 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Darrell Lentz Interim CEO ARCHBELL, LARRY Street Address (P.O. Box Number is Not Acceptable) Sun Coast Hospital SUN COAST HOSPITAL 2025 INDIAN ROCKS RD LARGO, FL 33774 2025 -Zip Code 33774 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. Linterim CEO (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Chair Delete TITLE 521 Change ☐ Addition Diane NAME SHURDEN, WALTER ESQ. NAME Sm<u>ith</u> 55 Rogers Street, P4 STREET ADDRESS 1805 BAY BOULEVARD STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33756 TITLE ☐ Delete TITLE Vice Chair Change Addition Laurie Ms. ROBERTS, MARK MR. NAME NAME Bunce, 136th Lane N. STREET ADDRESS 9553 JOEL DRIVE STREET ADDRESS 12523 SEMINOLE, FL 33777 Largo, FL CITY-ST-7IP CITY-ST-ZIP 33774 TITLE ☐ Delete TITLE XI Change ☐ Addition Secretar Kline, Bernie Mr. 8165 Bay Haven Drive LAIRD, DONNA NAME NAME STREET ADDRESS 13653 100TH PLACE NORTH STREET ADDRESS 33776 SEMINOLE, FL 33776 CITY-ST-ZIP CITY-ST-ZIP Seminole, Transurer Ben TITLE Delete Change ☐ Addition TITE NAME NAME 2826 Anderson & Drive N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Closinuater, FL 33761 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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