

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2007
Secretary of State

DOCUMENT# N06320

Entity Name: THE SUN COAST HOSPITAL FOUNDATION, INC.**Current Principal Place of Business:**2025 INDIAN ROCKS ROAD
LARGO, FL 33774 US**New Principal Place of Business:****Current Mailing Address:**2025 INDIAN ROCKS ROAD
LARGO, FL 33774 US**New Mailing Address:****FEI Number:** 59-2490651**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LENTZ, DARRELL
SUN COAST HOSPITAL
2025 INDIAN ROCKS RD
LARGO, FL 33774 US**Name and Address of New Registered Agent:**LENTZ, DARRELL M CEO
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: DARRELL M. LENTZ

10/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMITH, DIANE
Address: 55 ROGERS STREET, P4
City-St-Zip: CLEARWATER, FL 33756 US

Title: T () Delete
Name: ROBERTS, MARK MR.
Address: 9553 JOEL DRIVE
City-St-Zip: SEMINOLE, FL 33777 US

Title: S () Delete
Name: LAIRD, DONNA
Address: 13653 100TH PLACE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: VC () Delete
Name: BUNCE, LAURIE
Address: 12523 136TH LANE N.
City-St-Zip: LARGO, FL 33774

Title: S (X) Delete
Name: KLINE, BERNIE
Address: 8165 BAY HAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: T (X) Delete
Name: DAMEL, BEN
Address: 2826 ANDERSON DRIVE N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SMITH, DIANE MS
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774 US

Title: T (X) Change () Addition
Name: SAMEL, BEN MR.
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774 US

Title: S (X) Change () Addition
Name: KLINE, BERNIE MR
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774 US

Title: VC (X) Change () Addition
Name: BUNCE, LAURIE MS
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARRELL M. LENTZ

CEO

10/04/2007

Electronic Signature of Signing Officer or Director

Date