

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07186

Entity Name: SUN COAST HEALTH SYSTEM, INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

2025 INDIAN ROCKS RD.
PO BOX 2025
LARGO, FL 346499025

Current Mailing Address:

PO BOX 2025
LARGO, FL 346499025

New Principal Place of Business:

2025 INDIAN ROCKS RD.
PO BOX 2025
LARGO, FL 337741035 US

New Mailing Address:

PO BOX 2025
LARGO, FL 337799983 US

FEI Number: 59-2545650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHBELL, LARRY J
2025 INDIAN ROCKS RD.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ARCHBELL, LARRY J
2025 INDIAN ROCKS RD.
LARGO, FL 337741035 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:

06/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: HAWKINS, T.D.
Address: 11687 TRADWINDS BLVD
City-St-Zip: LARGO, FL 33773

Title: P () Delete
Name: ARCHBELL, LARRY J
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774

Title: CTR () Delete
Name: OTTAVIANI, ANTHONY DO
Address: 464 BLUFFVIEW DR
City-St-Zip: BELLEAIR BLUFFS, FL 34640

Title: D () Delete
Name: LOWERY, G. DAVID
Address: 212 HARBORVIEW
City-St-Zip: LARGO, FL 33770

Title: TR (X) Delete
Name: TAYLOR, J.ERIC
Address: 18 FERNBROOKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: STTR (X) Delete
Name: SULLIVAN, CLAUDE
Address: 14106 KENSINGTON OAK PL
City-St-Zip: LARGO, FL 34644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHBELL, LARRY J
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 337741035 US

Title: VP (X) Change () Addition
Name: NEWHOUSE, CATHERINE
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 337741035 US

Title: S (X) Change () Addition
Name: LUSKA, BETTY V
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 337741035 US

Title: C (X) Change () Addition
Name: OTTAVIANI, ANTHONY N
Address: 2025 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 337741035 US

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 for the exemption stated in Section 119.07(3)(i), 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: LARRY J. ARCHBELL

MR

06/03/2004

Electronic Signature of Signing Officer or Director

Date