

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002329

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BROOKWOOD FLORIDA-SOUTH, INC.

**Current Principal Place of Business:**

253 ROSE STREET  
NORTH FORT MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

901 SEVENTH AVENUE S  
ST. PETERSBURG, FL 33705 US

**New Mailing Address:**

FEI Number: 26-2287919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MESMER, PAMELA J  
901 SEVENTH AVENUE S  
ST. PETERSBURG, FL 33705 US

**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: LANNING, DEBI  
Address: 2646 FAIRWAY AVENUE S  
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: D ( ) Delete  
Name: HERENDEEN, BETH  
Address: 4218 DARTMOUGH AVENUE N  
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D ( ) Delete  
Name: CRAMER, SUE E  
Address: 2942 REGAL OAKS BLVD.  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D ( ) Delete  
Name: NYE, WILLIAM  
Address: 3018 GLEN OAK AVENUE N  
City-St-Zip: CLEARWATER, FL 33759 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: LANNING, DEBI  
Address: 2646 FAIRWAY AVENUE S  
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VD (X) Change ( ) Addition  
Name: MOORE, PATRICE  
Address: 3013 46TH AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SD (X) Change ( ) Addition  
Name: CRAMER, SUE E  
Address: 2942 REGAL OAKS BLVD.  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TD (X) Change ( ) Addition  
Name: NYE, WILLIAM  
Address: 3018 GLEN OAK AVENUE N  
City-St-Zip: CLEARWATER, FL 33759 US

Title: D ( ) Change (X) Addition  
Name: MESMER, PAMELA J  
Address: 901 7TH AVENUE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33705

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: PAMELA J MESMER

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date