

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11219

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** MORTON PLANT MEASE HEALTH SERVICES, INC.

**Current Principal Place of Business:**

1240 SOUTH FT. HARRISON AVE.  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

1240 SOUTH FT. HARRISON AVE.  
ATTN: ADMINISTRATION MS 106  
CLEARWATER, FL 33756

**New Mailing Address:**

**FEI Number:** 59-2600684      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARQUARDT, EMIL C JR  
625 COURT STREET, 2ND FLOOR  
CLEARWATER, FL 33756 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: CD  
Name: FERRARA, V. RAYMOND  
Address: 611 DRUID ROAD EAST, STE. 105  
City-St-Zip: CLEARWATER, FL 33756 US

Title: P  
Name: COURIS, JOHN  
Address: 1240 SOUTH FT. HARRISON AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

Title: D  
Name: WATERS, GLENN  
Address: 300 PINELLAS STREET, MS# 21  
City-St-Zip: CLEARWATER, FL 33756 US

Title: TS  
Name: TREMONTI, CARL  
Address: 1240 SOUTH FT. HARRISON AVE, 2ND FLR.  
City-St-Zip: CLEARWATER, FL 33756 US

I hereby 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 all other like empowered.

SIGNATURE: EMIL C. MARQUARDT, JR., ESQ.

RA

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date