

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13759

FILED
Apr 17, 2006
Secretary of State

Entity Name: MORTON PLANT MEASE LIFE SERVICES, INC.

Current Principal Place of Business:

2855 GULF-TO-BAY BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

8452 118TH AVENUE N.
LARGO, FL 33773

Current Mailing Address:

2855 GULF-TO-BAY BLVD.
CLEARWATER, FL 33759

New Mailing Address:

8452 118TH AVENUE N.
LARGO, FL 33773

FEI Number: 59-2697770

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: PD () Delete
Name: CROCKETT, DENTON W JR
Address: 1611 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33756

Title: VPD () Delete
Name: MASON, STEPHEN
Address: 16331 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: STD () Delete
Name: CUNNINGHAM, JUDITH A
Address: 2460 NORTHSIDE DRIVE #502
City-St-Zip: CLEARWATER, FL 33761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROCKETT, DENTON W JR
Address: 8452 118TH AVENUE N.
City-St-Zip: LARGO, FL 33773

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

Title: STD (X) Change () Addition
Name: BEAUCHAMP, PHILIP K
Address: 300 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: D () Change (X) Addition
Name: SWEENEY, DANIEL
Address: 8452 118TH AVENUE
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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: DENTON W. CROCKETT, JR.

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date