2007 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-02-2007 90026 038 ****70.00 **DOCUMENT # N19863** CITRUS MEMORIAL HEALTH FOUNDATION, INC. 40028313 Principal Place of Business Mailing Address % RYAN D. BEATY % RYAN D. BEATY 502 HIGHLAND BLVD. 502 HIGHLAND BLVD. INVERNESS, FL 34452-4754 US INVERNESS, FL 34452-4754 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-2890430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEATY, RYAN D Street Address (P.O. Box Number is Not Acceptable) 502 HIGHLAND BLVD. INVERNESS, FL 34452 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PCEO TITLE Delete TITLE Change ☐ Addition BEATY, RYAN D NAME NAME STREET ADDRESS 502 HIGHLAND BLVD. STREET ADDRESS INVERNESS, FL 326524754 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DV Thange TITLE ☐ Defete TITLE HENIGAR, ROBERT L NAME NAME DC STREET ADDRESS 502 HIGHLAND BLVD STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 326524754 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete BRANNEN, JOE S NAME D STREET ADDRESS 502 HIGHLAND BLVD STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 326524752 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JORDAN, MARILYN NAME STREET ADDRESS 502 HIGHLAND BLVD STREET ADDRESS INVERNESS, FL 344524754 CITY-ST-ZIP CITY-ST-ZIF Change TITLE DST Delete TITLE ☐ Addition VENUGOPALA, REDDY NAME NAME DV STREET ADDRESS 502 HIGHLAND BLVD STREET ADDRESS INVERNESS, FL 344524754 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME KOFMEHL, PHILLIP C NAME STREET ADDRESS 502 HIGHLAND BLVD. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 326524754 CITY-ST-ZIP 12. I hereby certify that the information supplied with this Hims does not qualify for the exemptions contained 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 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 of flustee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all stine like impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 02, 2007 8:00 am

<u>(352)344-6582</u>

AHacIment 40028313

ATTACHMENT TO 2007 CORPORATION ANNUAL REPORT CITRUS MEMORIAL HEALTH FOUNDATION, INC. FEI NUMBER 59-2890430

| BOX 11 | | CHANGES TO OFFICERS AND DIRECTORS |
|---|--|-----------------------------------|
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | D Langer, David 502 Highland Blvd Inverness, FL 34452 | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | D Sanders, James T. 502 Highland Blvd Inverness, FL 34452 | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | D Langley, Alida 502 Highland Blvd Inverness, FL 34452 | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | D Frankel, Deborah 502 Highland Blvd Inverness, FL 34452 | DST CHANGE |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | D Chadwick, Sandra 502 Highland Blvd Inverness, FL 34452 | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | D Frederick, Debra 502 Highland Blvd Inverness, FL 34452 | |