

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19863

FILED  
Jul 08, 2008  
Secretary of State

**Entity Name:** CITRUS MEMORIAL HEALTH FOUNDATION, INC.

**Current Principal Place of Business:**

% RYAN D. BEATY  
502 HIGHLAND BLVD.  
INVERNESS, FL 344524754 US

**New Principal Place of Business:**

**Current Mailing Address:**

% RYAN D. BEATY  
502 HIGHLAND BLVD.  
INVERNESS, FL 344524754 US

**New Mailing Address:**

**FEI Number:** 59-2890430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

BEATY, RYAN D  
502 HIGHLAND BLVD.  
INVERNESS, FL 34452 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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: BEATY, RYAN D  
Address: 502 HIGHLAND BLVD.  
City-St-Zip: INVERNESS, FL 326524754

Title: DC ( ) Delete  
Name: HENIGAR, ROBERT L  
Address: 502 HIGHLAND BLVD  
City-St-Zip: CRYSTAL RIVER, FL 326524754

Title: D ( ) Delete  
Name: BRANNEN, JOE S  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 326524752

Title: D ( ) Delete  
Name: JORDAN, MARILYN  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 344524754 US

Title: DV ( ) Delete  
Name: VENUGOPALA, REDDY  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 344524754

Title: D ( ) Delete  
Name: KOFMEHL, PHILLIP C  
Address: 502 HIGHLAND BLVD.  
City-St-Zip: INVERNESS, FL 326524754

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

Title: PCEO (X) Change ( ) Addition  
Name: BEATY, RYAN D  
Address: 502 HIGHLAND BLVD.  
City-St-Zip: INVERNESS, FL 34452 US

Title: BC (X) Change ( ) Addition  
Name: REDDY, VENUGOPALA MD  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 34452 US

Title: VC (X) Change ( ) Addition  
Name: CHADWICK, SANDRA  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 34452

Title: B (X) Change ( ) Addition  
Name: HENIGAR, ROBERT L  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 34452 US

Title: B (X) Change ( ) Addition  
Name: BRANNEN, JOSEPH S  
Address: 502 HIGHLAND BLVD  
City-St-Zip: INVERNESS, FL 34452

Title: B (X) Change ( ) Addition  
Name: SANDERS, JAMES T  
Address: 502 HIGHLAND BLVD.  
City-St-Zip: INVERNESS, FL 34452

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: RYAN D. BEATY

PCEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date