2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

03-28-2005 90053 040 ****61.25 DOCUMENT # N93000001394 1. Entity Name CITRUS MEMORIAL HEALTH FOUNDATION MANAGEMENT SERVICES CORPORATION Principal Place of Business 40040111 Mailing Address 502 HIGHLAND BLVD. 502 HIGHLAND BLVD. INVERNESS, FL 34452 INVERNESS, FL 34452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 65-0409040 Not Applicable Zip Zip 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. BLASBAND, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 502 HIGHLAND BLVD. INVERNESS, FL 34452 502 HIGHLAND BLVD. City 794452 **INVERNESS** the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept 8. The above named entity submits this statement to the obligations of gistered agent JANUARY 21, RYAN DEABEATY SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Re is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE ĽΝ ☐ Delete TX Change ☐ Addition TITLE NAME BRANNEN, JOE S NAME STREET ADDRESS 502 HIGHLAND BLVD STREET ADDRESS CITY-ST-ZIP INVERNESS, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ĽC TX Change Addition LANGER, DAVID NAME STREET ADDRESS 502 HIGHLAND BLVD. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL CHY-ST-7IP P- -- . TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEATY, RYAN NAME 502 HIGHLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition JORDAN, MARILYN NAME NAME 502 HIGHLAND BLVD. STREET ADDRESS STREET ADDRESS INVERNESS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SANDERS, JAMES NAME NAME 502 HIGHLAND BLVD. STREET ADDRESS STREET ADORESS INVERNESS, FL CITY-ST-7IP CITY-ST-7IP X Addition TITLE ☐ Delete TITLE ☐ Change NAME REDDY, VENUGOPALA STREET ADDRESS STREET ADDRESS 502 HIGHLAND BLVD CITY+ST-7IP CITY-ST-ZIP INVERNESS, FL 34452 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(%), 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 inder 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. as if made under oath; that I am an officer or director; and that my name appears in Block 10 or Block 11 if

March 23, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ryan D. Beaty

SIGNATURE: .

FILED

Mar 28, 2005 8:00 am Secretary of State

> (352) 344-6584

Daytime Phone #

ATTACHMENT

40040111 # N93600001394

ATTACHMENT TO 2005 CORPORATION ANNUAL REPORT CITRUS MEMORIAL HEALTH FOUNDATION MANAGEMENT SERVICES CORP. FEI NUMBER 65-0409040

BOX 11

OFFICERS AND DIRECTORS CHANGES

| 7.1 D 7.2 Henigar, Robert L. 7.3 502 Highland Blvd. 7.4 Inverness, FL 34452 | DST | Change | |
|---|-------------|--------|---|
| 8.1 D 8.2 Kofmehl, C. Phillip 8.3 502 Highland Blvd. 8.4 Inverness, FL 34452 | | | |
| 9.1 D 9.2 Langley, Alida 9.3 502 Highland Blvd. 9.4 Inverness, FL 34452 | | | • |
| 10.1 DV10.2 Frankel, Deborah10.3 502 Highland Blvd.10.4 Inverness, FL 34452 | D | Change | |
| 11.1 D 11.2 Chadwick, Sandra 11.3 502 Highland Blvd. +-11.4-Inverness, FL 34452 | e Normania. | | |
| 12.1 DC12.2 Fredrick, Debra12.3 502 Highland Blvd.12.4 Inverness, FL 34452 | D | Change | |
| 13.1 DST13.2 Stringer, Thomas13.3 502 Highland Blvd.13.4 Inverness, FL 34452 | · | Delete | |