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**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90119 032 \*\*\*\*61.25

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**NONPROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # N93000002499**

1. Corporation Name  
**FRIENDS OF G. PIERCE WOOD MEMORIAL HOSPITAL, INC**

Principal Place of Business: 5847 SE HWY 31, ARCADIA FL 33021-9627  
 Mailing Address: 5847 SE HWY 31, ARCADIA FL 33021-9627



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/03/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0399510	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
24	34266 USA	29	34266 USA	\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TURNER, RONALD A 603 E. OAK STREET ARCADIA FL 34266				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Ronald A. Turner 1/7/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, RON	1.2 NAME	Susan Barnes
STREET ADDRESS	603 E. OAK ST	1.3 STREET ADDRESS	1295 SE Airport Road
CITY-ST-ZIP	ARCADIA FL 34266	1.4 CITY-ST-ZIP	Arcadia, FL 34266
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DODGE, DEBORAH	2.2 NAME	Jimmy Huckaby (P.O. Box 516)
STREET ADDRESS	21249 CHATBURN AVE	2.3 STREET ADDRESS	5357 SW Provan Ave. Nocatee 34268
CITY-ST-ZIP	PORT CHARLOTTE FL 33952	2.4 CITY-ST-ZIP	Arcadia, FL 34266
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	BARNES, SUSAN	3.2 NAME	
STREET ADDRESS	1295 S.E. AIRPORT ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARCADIA FL 34266	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	WATERS, DON	4.2 NAME	
STREET ADDRESS	1760 S.E. PLUM DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARCADIA FL 34266	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	SIMMAT, DOROTHY	5.2 NAME	
STREET ADDRESS	303 BRIDLE PATH WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ARCADIA FL 34266	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	GRUEBER, JOSEPHINE	6.2 NAME	
STREET ADDRESS	178 BRIDLE PATH WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	ARCADIA FL 34266	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Barnes, Director 1/7/99 941-993-1333  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037- (11/98)