


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90391 035 ****61.25

DOCUMENT # N95000001705 1. Entity Name SOUTH FLORIDA BAPTIST HOSPITAL FOUNDATION, INC.					
Principal Place of Business 301 N. ALEXANDER ST. PLANT CITY, FL 33566				Mailing Address ATTN: W.G. ULBRICHT 301 N. ALEXANDER ST. PLANT CITY, FL 33566	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 33563		Country		4. FEI Number 65-0598653	
Zip 33563		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ULBRICHT, W G 301 N ALEXANDER ST PLANT CITY, FL 33566				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code 33563 </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DP REDMAN, JAMES L 306 W REYNOLDS ST PLANT CITY, FL 33566	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	PD Plant City, FL 33563
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VD TRINKLE, ANN 711 PINEDALE DR PLANT CITY, FL 33566	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	VPD Plant City, FL 33563
TITLE NAME STREET ADDRESS CITY-ST- ZIP	STD SEDITA, JOSEPH 802 W DR. ML KING JR. BLVD PLANT CITY, FL 33566	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	Plant City, FL 33563
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D SMITH, WA 2702 W HIGHWAY 60 PLANT CITY, FL 33567	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	Plant City, FL 33563
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D HARDEE, OLA JEAN 1112 NORTH KNIGHT STREET PLANT CITY, FL 33563	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	Plant City, FL 33563
TITLE NAME STREET ADDRESS CITY-ST- ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	Plant City, FL 33563
12. 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 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 or trustee empowered to execute this 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 other like empowered.					
SIGNATURE: _____ <i>William G. Ulbricht</i> 4/20/05 813-757-1205 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

14012616



ATTACHMENT

140/2616
N 95 000001705

SOUTH FLORIDA BAPTIST HOSPITAL FOUNDATION, INC.
2005 UNIFORM BUSINESS REPORT
ADDITIONAL DIRECTORS

(D)
Gary Boothe
c/o South Florida Baptist Hospital, Inc.
301 N. Alexander Street
Plant City, FL 33563

(D)
Hilman F. Bowden
c/o South Florida Baptist Hospital, Inc.
301 N. Alexander Street
Plant City, FL 33563

(D)
Robert Brown
c/o South Florida Baptist Hospital, Inc.
301 N. Alexander Street
Plant City, FL 33563

(D)
Bernard Caton
503 Sunset Road
Plant City, FL 33563

(D)
Raymond Cliburn
514 East Langford Drive
Plant City, FL 33563

(D)
John Dicks
1809 Sweet Bay Court
Plant City, FL 33566

(D)
Betty Grimes
c/o South Florida Baptist Hospital, Inc.
301 N. Alexander Street
Plant City, FL 33563

(D)
Vicki Hawthorne
108 South Collins Street
Plant City, FL 33563

(D)
Sylvia Knox
4307 W. U.S. Hwy. 92
Plant City, FL 33563

(D)
Richard Lockwood, M.D.
2913 Pemberton Creek Drive
Seffner, FL 33584

(D)
W.D. McGuinness, Jr.
c/o South Florida Baptist Hospital, Inc.
301 N. Alexander Street
Plant City, FL 33563

(D)
Clyde L. Roberts
2847 Hammock Drive
Plant City, FL 33566

(D)
Bruce Rodwell
203 E. Terrace Drive
Plant City, FL 33563

(D)
Edward Swindle
c/o South Florida Baptist Hospital, Inc.
301 N. Alexander Street
Plant City, FL 33563

(D)
Robert Tanner
3006 Barret Avenue
Plant City, FL 33566

(D)
Phil Waldron
4811 Gallagher Road
Plant City, FL 33565

(Ex-Officio Member)
Judy D. Martin
1210 W. Redbud Street
Plant City, FL 33563

(Ex-Officio Member)
Nina Morris
107 Cross Trail
Plant City, FL 33563

(Ex-Officio Member)
Yawer M. Nensey, M.D.
8932 Magnolia Chase Court
Tampa, FL 33647

(Ex-Officio Member)
William G. Ulbricht
2403 Clubhouse Drive
Plant City, FL 33566