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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000041816 (7)

LAKE COUNTRY MEDICAL CENTER, INC.

Principal Place of Business 225 U.S. 27 SOUTH LAKE PLACID FL 33852 Mailing Address

225 U.S. 27 SOUTH LAKE PLACID FL 33852

FILED Jan 23 1998 8:00am Secretary of State



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DO NOT WRITE IN THIS SPÄCE 3. Date Incorporated or Qualified 06/03/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3246844 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GOSSMAN, MARY J 81 Name 8624 COUNTY RD. 17 SOUTH Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition GOSSMAN, MARY J NAME 1.2 NAME 8324 CR 17 SOUTH STREET ADDRESS 1.3 STREET ADDRESS SEBRING FL CITY-ST-ZIP 1.4 CITY-ST3 ZIP DELETE TITLE 2.1 TITLE Change Addition GOSSMAN, GARY S NAME 2.2 NAME 8624 CR 17 SOUTH STREET ADDRESS 2.3 STREET ADDRESS SEBRING FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE TITLE 3.1 TITLE Change Addition GILL ELIZABETH B 128 Paldon aus NAME 3.2 NAME 6 PALDAO ACRES STREET ADDRESS 3.3 STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Z Change Addition 128 Kildao Auss GILL, WILLIAM J NAME 4. 2 NAME Address 6 PALDAO ACRES STREET ADDRESS 4.3 STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP __ DELETE TITLE .. Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARY TO GOS SMAN FINAL FOR DOMAN 1-11-98 941/699-999