2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708627

Entity Name: TRUSTEES OF MEASE HOSPITAL, INC.

Apr 27, 2015 Secretary of State CC8536487768

FILED

Current Principal Place of Business:

601 MAIN STREET DUNEDIN. FL 34698

Current Mailing Address:

601 MAIN STREET DUNEDIN, FL 34698 US

FEI Number: 59-0855412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIZER, SCOTT A ATTENTION: LEGAL SERVICES DEPARTMENT 2985 DREW STREET CLEARWATER, FL 33759 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: SCOTT A. KIZER 04/27/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY** WATERS, GLENN Name Name LANCASTER, GAY Address 300 PINELLAS STREET Address 300 PINELLAS STREET CLEARWATER FL 33756 City-State-Zip: City-State-Zip: CLEARWATER FL 33756

Title VICE CHAIR Title TREASURER

NameCANTONIS, JAMESNameWHIDDON, THOMASAddress300 PINELLAS STREETAddress300 PINELLAS STREETCity-State-Zip:CLEARWATER FL 33756City-State-Zip:CLEARWATER FL 33756

Title CHAIR

Name FERRARA, V. RAYMOND
Address 300 PINELLAS STREET
City-State-Zip: CLEARWATER FL 33756

I hereby 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 all other like empowered.

SIGNATURE: GLENN WATERS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2015