DOCUMENT# 708627

Entity Name: TRUSTEES OF MEASE HOSPITAL, INC.

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

Name and Address of Current Registered Agent:

BAYCARE HEALTH SYSTEM, INC. ATTENTION: LEGAL SERVICES DEPARTMENT 2985 DREW STREET CLEARWATER, FL 33759 US Certificate of Status Desired: No

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	E: JENNIFER L TOUSE			03/27/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	PAST CHAIR	
Name	GALDIERI, LOU	Name	ERICKSON, KURT	
Address	2985 DREW STREET	Address	601 MAIN STREET	
City-State-Zip:	CLEARWATER FL 33759	City-State-Zip:	DUNEDIN FL 34698	
Title	CHAIR	Title	VICE CHAIR	
Name	BURWELL, ANDY MD	Name	LATVALA, SUSAN	
Address	601 MAIN STREET	Address	300 PINELLAS STREET	
City-State-Zip:	DUNEDIN FL 34698	City-State-Zip:	CLEARWATER FL 33756	
Title Name	SECRETARY COLE, KATIE	Title Name	TREASURER DAMSKER, BENJE	
Address	300 PINELLAS STREET	Address	300 PINELLAS STREET	
City-State-Zip:	CLEARWATER FL 33756	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: LOU GALDIERI

PRESIDENT

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2023 Secretary of State 4587801684CC