2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721080

Entity Name: LAKELAND REGIONAL MEDICAL CENTER FOUNDATION, INC.

FILED
Jan 11, 2017
Secretary of State
CC3126770311

Current Principal Place of Business:

1324 LAKELAND HILLS BLVD. LAKELAND, FL 33805

Current Mailing Address:

1324 LAKELAND HILLS BLVD. P.O. BOX 95448 LAKELAND, FL 33804

FEI Number: 23-7134974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, EVAN C 1324 LAKELAND HILLS BLVD. LAKELAND, FL 33804 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: EVAN C. JONES 01/11/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title CD

Name BERRYMAN, M. HUNT Name POU, WILLIAM K. JR.

Address 1324 LAKELAND HILLS BLVD. Address 1324 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title PRESIDENT Title SECRETARY

Name THOMPSON, ELAINE C. PHD Name JONES, EVAN C.

Address 1324 LAKELAND HILLS BLVD. Address 1324 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

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: EVAN C. JONES

CHIEF FINANCIAL OFFICER

01/11/2017