2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737479

Entity Name: TALLAHASSEE MEMORIAL HEALTHCARE FOUNDATION, INC.

FILED
Jan 24, 2013
Secretary of State
CC2715487060

Current Principal Place of Business:

1331 E SIXTH AVE

TALLAHASSEE, FL 32303-6505

Current Mailing Address:

1331 E SIXTH AVE

TALLAHASSEE, FL 32303-6505

FEI Number: 59-1727645 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIS, JUDY 1300 MICCOSUKEE RD. TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CT Title VCT

NameGUEMPLE, R. RANDYNameCARROLL, FREDERICK IIIAddress1331 E SIXTH AVENUEAddress1331 E SIXTH AVENUECity-State-Zip:TALLAHASSEE FL 32303City-State-Zip:TALLAHASSEE FL 32303

Title TT Title ST

NameCHAMPION, ROGERNamePATTERSON, TODD D.O.Address1331 E SIXTH AVENUEAddress1331 E SIXTH AVENUECity-State-Zip:TALLAHASSEE FL 32303City-State-Zip:TALLAHASSEE FL 32303

Title CEO

Name FORTUNAS, PAULA S
Address 1331 E SIXTH AVENUE
City-State-Zip: TALLAHASSEE FL 32303

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: PAULA S. FORTUNAS

PRESIDENT/CEO

01/24/2013