

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760086

FILED
Jan 26, 2011
Secretary of State

Entity Name: ADVENTIST HEALTH SYSTEM SUNBELT HEALTHCARE CORPORATION

Current Principal Place of Business:

111 NORTH ORLANDO AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH ORLANDO AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2170012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, TAMARA L
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROMME, JEFF
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 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: JEFF BROMME

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: BLOCK, L. M
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
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Title: DAS
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Title: PD
Name: JERNIGAN, DONALD
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Title: D
Name: WERNER, THOMAS L
Address: 1670 CR 452
City-St-Zip: EUSTIS, FL 32726

Title: AS
Name: DE PRADA, ARIEL
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: ARIEL DE PRADA

AS

01/26/2011

Electronic Signature of Signing Officer or Director

Date

760086

**Adventist Health System Sunbelt Healthcare Corporation
Board of Directors
As of February, 2010**

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**Adventist Health System/Sunbelt Healthcare Corporation
Adventist Health System/Sunbelt, Inc.
Corporate Officers**

As of 12/9/10

Name/Address	Corporate Office
Lynn C. Addiscott, Senior Tax Officer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1492	Assistant Secretary
L. Mark Block, Assistant Treasurer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1463	Assistant Secretary
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Robert R. Henderschedt Senior Vice President Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789-3675 (407) 975-1405	Secretary

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Corporate Officers
Page 2

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Michael Saunders Tax/Compliance Resource Officer Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789-3675 (407-975-1472	Assistant Secretary
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David Singleton 111 N. Orlando Avenue Winter Park, FL 32789	Assistant Secretary

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Corporate Officers
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Gordon L. Retzer, President Southern Union Conference P.O. Box 849 Decatur, GA 30031 (404) 299-1832	Vice Chairman/Secretary

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Board Officers

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Gordon L. Retzer, President Southern Union Conference P.O. Box 849 Decatur, GA 30031 (404) 299-1832	Vice Chairman/Secretary
Donald Livesay Lake Union Conference P. O. Box 287 Berrien Springs, MI 49103 (269) 473-8249	Vice Chairman