

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765157

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** SUNSYSTEM DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

111 N. ORLANDO AVE.  
WINTER PARK, FL 327893675

**New Principal Place of Business:**

**Current Mailing Address:**

111 N. ORLANDO AVE.  
WINTER PARK, FL 327893675

**New Mailing Address:**

FEI Number: 59-2219301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRIMBLE, TAMARA L  
111 N. ORLANDO AVE.  
WINTER PARK, FL 327893675 US

**Name and Address of New Registered Agent:**

BROMME, JEFF  
111 N. ORLANDO AVE.  
WINTER PARK, FL 327893675 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

02/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PM  
Name: JERNIGAN, DONALD L  
Address: 111 N. ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP  
Name: BUNCH, JIMM  
Address: 1 PARK RIDGE PLACE  
City-St-Zip: FLETCHER, NC 28732

Title: VP  
Name: BUTLER, DAVID  
Address: 188 HOSPITAL LANE  
City-St-Zip: JELLICO, TN 37762

Title: VP  
Name: CUMMINGS, DES D  
Address: 2400 BEDFORD ROAD  
City-St-Zip: ORLANDO, FL 32803

Title: VP  
Name: GIVENS, MICHELLE  
Address: 602 COURTLAND STREET  
City-St-Zip: ORLANDO, FL 32804

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

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

02/17/2010

Electronic Signature of Signing Officer or Director

Date

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**Sunsystem Development Corporation**  
**Board of Directors**  
**As of December 17, 2009**

Mardian J. Blair  
5288 Vista Club Run  
Lake Forest, FL 32771  
Phone: (407) 688-0117

Mike F. Cauley, President  
Florida Conference of SDA  
655 N. Wymore Road  
Winter Park, FL 32789  
Phone: (407) 644-5000

Kenneth A. Denslow, President  
Illinois Conference of SDA  
P.O. Box 1110  
Westmont, IL 60559  
Phone: (630) 734-0920

Samuel L. Green, Exec. Sec.  
Southwestern Union Conference of SDA  
P.O. Box 4000  
Burleson, TX 76097-1630  
Phone: (817) 295-0476

Rodney A. Grove, Secretary  
Lake Union Conference of SDA  
P.O. Box 287  
Berrien Springs, MI 49103  
Phone: (269) 473-8228

Elaine Hagele, Vice Pres. Finance  
Mid-America Union Conference  
P. O. Box 6128  
Lincoln, NE 68506  
Phone: (402) 484-3002

Leighton R. Holley, President  
Texas Conference  
P.O. Box 800  
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Phone: (817) 783-2223

Lars Houmann  
Florida Hospital  
2400 Bedford Road  
Orlando, Florida 32803  
(407) 303-1531

Roscoe J. Howard, III, President  
Mid-America Union Conference  
P.O. Box 6128  
Lincoln, NE 68506

Donald L. Jemigan, Ph. D., President  
Adventist Health System  
111 N. Orlando Avenue  
Winter Park, Florida 32789

J. Deryl Knutson  
Southwestern Union Conference of SDA  
P.O. Box 4000  
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Thomas Lemon, Vice President  
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Donald Livesay  
Lake Union Conference  
PO Box 287  
Berrien Springs, MI 49103  
(269) 473-8249

Gordon L. Retzer, President  
Southern Union Conference of SDA  
P.O. Box 849  
Decatur, GA 30031

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**SUNSYSTEM DEVELOPMENT CORPORATION  
OFFICERS  
(As of December 17, 2009)**

**PRESIDENT:**

Corporate Officer	Address
Donald L. Jernigan, Ph.D.	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

**VICE PRESIDENTS:**

Corporate Officer	Address
James A. Bunch	Tennessee Christian Medical Center 500 Hospital Drive Madison, Tennessee 37115
David A. Butler	Jellico Community Hospital 188 Hospital Lane Jellico, Tennessee 37762
Timothy W. Cook	Adventist La Grange Memorial Hospital 5101 South Willow Springs Road La Grange, IL 60525
Des D. Cummings, Jr.	Florida Hospital 2400 Bedford Road Orlando, Florida 32803
Kenneth A. Finch	Metroplex Hospital 2201 South Clear Creek Road Killeen, Texas 76542
Michelle Givens	Adventist Care Centers, Inc. 602 Courtland Street, Suite 200 Orlando, Florida 32804
John R. Harding	Florida Hospital Heartland Medical Center 4200 Sun 'N Lakes Boulevard Sebring, Florida 33872
Lars Houmann	Florida Hospital Medical Center 601 East Rollins Street Orlando, FL 32803

Joel D. Johnson	Florida Hospital Fish Memorial 1055 Saxon Boulevard Orange City, Florida 32763-8468
Dennis R. Meyers	Memorial Hospital 401 Memorial Drive Manchester, Kentucky 40962
David Ottati	Florida Hospital Flagler 60 Memorial Medical Parkway Palm Coast, Florida 32164
Douglas R. Peterson	Chippewa Valley Hospital & Oakview Care Center 1220 Third Avenue West Durand, Wisconsin 54736
Womack Rucker	Adventist Health System 111 N. Orlando Avenue Winter Park, FL 32789
Daryl Tol	Florida Hospital Deland 701 W. Plymouth Ave Deland, Florida 32720
Carlyle Walton	Takoma Adventist Hospital 401 Takoma Avenue Greenville, Tennessee 37743
Peter M. Weber	Huguley Health System 11801 South Freeway Fort Worth, Texas 76115

**SECRETARY:**

<b>Corporate Officer</b>	<b>Address</b>
Terry Shaw	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675
Gordon Retzer	Southern Union Conference of SDA Box 849 Decatur, Georgia 30031

**TREASURER:**

<b>Corporate Officer</b>	<b>Address</b>
Gary Skilton	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

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**ASSISTANT TREASURER:**

<b>Corporate Officer</b>	<b>Address</b>
L. Mark Block	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

**ASSISTANT SECRETARIES:**

<b>Corporate Officer</b>	<b>Address</b>
Lynn Addiscott	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675
Mark Block	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675
Ariel De Prada	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675
Dan Enderson	Huguley Health System 11801 South Freeway Fort Worth, Texas 76115
Penny Johnson	Metroplex 2201 S. Clear Creek Rd Killeen, TX 76549
Michael Lukens	Florida Hospital Fish Memorial 1055 Saxon Blvd Orange City, FL 32763
Kelly Pettyjohn	Park Ridge Hospital Naples Road Fletcher, North Carolina 28732
Cory Reeves	_____
Michael Saunders	Adventist Health System 111 N. Orlando Avenue Winter Park, Florida 32789
Eddie Soler	Florida Hospital Orlando 601 E. Rollins Street Orlando, Florida 32803
William Villegas	

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Corporate Officer	Address
Ron Wehtje	Adventist Care Centers, Inc. 602 Courtland Street, Suite 200 Orlando, Florida 32804
Don Welch	East Pasco Medical Center 7050 Gall Boulevard Zephyrhills, Florida 33541

**BOARD OFFICER:**

Corporate Officer	Address
<b>CHAIRMAN:</b> Max Trevino	P. O. Box 4000 Burleson, Texas 76097