

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006210

FILED
Jun 13, 2011
Secretary of State

Entity Name: MEMORIAL HEALTH SYSTEMS FOUNDATION, INC.

Current Principal Place of Business:

770 WEST GRANADA BLVD
SUITE 302
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

770 WEST GRANADA BLVD
SUITE 302
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 31-1771522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 NORTH ORLANDO AVE.
WINTER PARK, FL 32803 US

Name and Address of New Registered Agent:

BROMME, JEFF
111 NORTH ORLANDO AVE.
WINTER PARK, FL 32803 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

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BANKER, RICK
Address: 64 COUNTRY CLUB DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: CD
Name: HOOD, DAVID
Address: 444 SEABREEZE BLVD. SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: OLIVARI, JOHN
Address: 141 SAGE BRUSH TR. SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: VCD
Name: ADAMS, JOHN
Address: 444 SEABREEZE BLVD., SUITE 170
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: ANTHONY, JOHN
Address: 25 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: BROWN, LONNIE
Address: 37 OAKMONT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID HOOD

CD

06/13/2011

Electronic Signature of Signing Officer or Director

Date

N00000006211

6-13-11

Director Contact List

Name	Company	Address
John Adams Vice Chairman	Adams Cameron & Company	444 Seabreeze Blvd. Ste. 17 Daytona Beach, FL 32118
John Anthony	JTA Financial Services, LLC.	25 Pine Valley Circle Ormond Beach, FL 32174
Rick Banker		64 Country Club Drive Ormond Beach, FL 32176
Bob Barker	FHMMC Auxiliary President	229 S. Ridgewood Ave. #61 Daytona Beach, FL 32114
Lonnie Brown		37 Oakmont Circle Ormond Beach, FL 32174
Richard Brown	Hayward Brown	202 Seabreeze Blvd. Daytona Beach, FL 32118
Hezi Cohen, M.D.	FHMMC	55 Old Kings Road Ste. A Ormond Beach, FL 32174
Tim Curtis	Houligan's Sports Bar	1110 W. Granada Blvd. Ormond Beach, FL 32174
Eileen Dittbenner, C.P.A.	C.F.O. The Root Company	275 Clyde Morris Blvd. Ormond Beach, FL 32174
John Graham	Floridian Bank	1696 N. Clyde Morris Blvd. Daytona Beach, FL 32117
David Hood Chairman	Smith, Hood, Loucks, Stout, Bigman & Brock P.A.	444 Seabreeze Blvd. Ste. 90 Daytona Beach, FL 32118
John Hosey	Caton Hosey Insurance	3731 Nova Road Port Orange, FL 32129

DIRECTOR CONTACT LIST

Name	Company	Address
Anand Jobalia	Jobalia Consulting Group, Inc.	2855 S. Atlantic Ave. Ste. 202 Daytona Beach Shores, FL 321
David Jones	Lexington Family Office Services	1651 Clyde Morris Blvd. Ste. 1 Daytona Beach, FL 32117
Mark LaRose	FHMMC C.E.O.	301 Memorial Medical Parkway Daytona Beach, FL 32117
Joe LeCompte, DDS.	LeCompte Orthodontics	3890 Turtle Creek Drive., Ste. Port Orange, FL 32127
Carl Lentz, IV	Realty Pros	1191 N. Halifax Ave. Daytona Beach, FL 32118
Stephen Levine M.D.	Hyperbaric Medicine	305 Memorial Medical Parkway Daytona Beach, FL 32174
Nancy Lohman	Lohman Funeral Home	725 W. Granada Blvd. Ste. 48 Ormond Beach, FL 32174
John Olivari	Olivari & Associates	141 Sage Brush Trail Ste. D Ormond Beach, FL 32174
Erick Palacios	RBC Bank	128 East Granada Blvd. Ormond Beach, FL 32176
Jeff Parks, M.D.	Parks Dermatology Center	400 Lake Bridge Plaza Dr. Ormond Beach, FL 32174
Kelly Parsons Kwiatek	Cobb Cole	150 Magnolia Ave. Daytona Beach, FL 32114
Eddie Schatz	Austin Outdoor	3235 North State Street Bunnell, FL 32110

Director Contact List

Name	Company	Address
Greg Smith	American Industrial Plastics	724 Fentress Blvd. Daytona Beach, FL 32114
Tim Stockman	Tim Stockman Consulting	600 N. Atlantic Ave. Daytona Beach, FL 32118
Rose Ann Tornatore	Wholesale Lighting, Inc.	2500 S. Nova Rd. Daytona Beach, FL 32119
Mark Weber	Weber Financial	10 Saint John's Place Ormond Beach, FL 32176
Jim Weite	Regional President TD Bank	1060 West International Speer Blvd. Daytona Beach, FL 32114
Christopher Windham, M.D.	Director of Cancer Institute	305 Memorial Medical Parkway 205 Daytona Beach, FL 32117
Danielle Zili	Director of Business Development, Marketing & Public Relations	7770 West Granada Blvd. Ormond Beach, FL 32174

Director Contact List

Foundation Staff:

Trace Pendry	Executive Director	770 West Granada Blvd. Ste. 31 Ormond Beach, FL 32174
Jimmy Foster	Development Officer Major Gifts	770 West Granada Blvd. Ste. 31 Ormond Beach, FL 32174
Shari Gallagher	Development Officer Donor Relations	770 West Granada Blvd. Ste. 31 Ormond Beach, FL 32174
Millie Portocarrero	Executive Assistant	770 West Granada Blvd. Ste. 31 Ormond Beach, FL 32174

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