

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012659

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA HOSPITAL WESLEY CHAPEL, INC.

Current Principal Place of Business:

2528 BRUCE B. DOWNS BLVD.
COUNTY RD. 581 S.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

7050 GALL BLVD.
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 20-3965753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMME, JEFF
111 N. ORLANDO AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: SAUNDERS, MICHAEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

Title: CD
Name: SCHULTZ, MICHAEL
Address: P. O. BOX 1569 - NAPLES ROAD
City-St-Zip: FLETCHER, NC 28732

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: SHAW, TERRY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: BLOCK, MARK
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date

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2/15/11

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FLORIDA HOSPITAL WESLEY CHAPEL, INC.

Board of Directors & Officers

December 9, 2010

Board of Directors

Randall Belcher
18340 Mt. Olive Drive
Dade City, FL 33523

Hasan Hashmi, MD
17912 Cachet Isle
Tampa, FL 33647

Leroy Hauff
13436 14th Street
Dade City, FL 33525

Wallace Hollyfield
35614 Welby Court
Zephyrhills, FL 33541

Wali Khan, MD
11310 Grandview Drive
Dade City, FL 33525

Lyn McGavern
39127 Pretty Pond Road
Zephyrhills, FL 33540

William McGavern
39127 Pretty Pond Road
Zephyrhills, FL 33540

Michael Schultz
2400 Bedford Road
Orlando, FL 32803

Art Stagg
900 Winderley Place
Suite 1400
Maitland, FL 32751

Robert Winters
4633 Court Street
Zephyrhills, Florida 33541

Earl Young
5222 Epping Lane
Zephyrhills, FL 33541

Officers

Lynn Addiscott, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Mark Block, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Ariel De Prada, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Michael Saunders, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Michael Schultz, Chairman
2400 Bedford Road
Orlando, FL 32803

Terry Shaw, Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Gary Skilton, Secretary
111 N. Orlando Avenue
Winter Park, FL 32789