

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011214

FILED
Jan 18, 2010
Secretary of State

Entity Name: ADVENTIST CARE CENTERS - COURTLAND, INC.

Current Principal Place of Business:

730 COURTLAND ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

602 COURTLAND ST., STE. 200
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-5774723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 N. ORLANDO AVE.
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: DC
Name: HENDERSCHEDT, ROBERT
Address: 111 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: RATHBUN, PAUL
Address: 111 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

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

Title: PAD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET - #200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: MCMULLEN, ROBERT E
Address: 602 COURTLAND STREET - #200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET - #200
City-St-Zip: ORLANDO, FL 32804

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

01/18/2010

Electronic Signature of Signing Officer or Director

Date

N06000011214
1-18-10

ADVENTIST CARE CENTERS – COURTLAND, INC.

Board of Directors and Officers

As of January 18, 2010

Board of Directors

Roger Anderson
380 S. SR 434, #1004-151
Altamonte Springs, FL 32714

Thomas Evans
12501 Old Columbia Pike
Silver Spring, MD 20904

Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804

Robert Henderschedt
111 N. Orlando Avenue
Winter Park, FL 32789

Raymond McDonald
2800 N. Orlando Avenue
Orlando, FL 32804

Paul Rathbun
111 N. Orlando Avenue
Winter Park, FL 32789

Carmen Young
683 East 3rd Street
Russellville, KY 42276

Officers

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

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

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

Michelle Givens, President
602 Courtland Street, Suite 200
Orlando, FL 32804

Robert Henderschedt, Chairman
111 N. Orlando Avenue
Winter Park, FL 32789

Robert E. McMullen, Asst. Sec.
602 Courtland Street, Suite 200
Orlando, FL 32804

David Rodman, Assist. Sec.
602 Courtland Street, Suite 200
Orlando, FL 32804

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

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

Ronald Wehtje, Assist. Sec.
602 Courtland Street, Suite 200
Orlando, FL 32804