

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011214

FILED  
Jan 25, 2012  
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:**

730 COURTLAND ST.  
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:**

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

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

BROMME, JEFF  
900 HOPE WAY  
ALTAMONTE SPRINGS, FL 32714 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:

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: HENDERSCHEDT, ROBERT  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: RATHBUN, PAUL  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS  
Name: DE PRADA, ARIEL  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date

N06000011214  
1-25-12

## Adventist Care Centers – Courtland, Inc.

### Board Members and Officers

#### \*\*\*\*\*BOARD MEMBERS\*\*\*\*\*

1. Roger Anderson  
380 S. SR 434 #1004-151  
Altamonte Springs, FL 32714
2. Thomas Evans  
12501 Old Columbia Pike  
Silver Spring, MD 20904
3. Michelle Givens  
602 Courtland Street, Suite 200  
Orlando, FL 32804
4. Robert R. Henderschedt  
900 Hope Way  
Altamonte Springs, FL 32714
5. Raymond Andrew McDonald  
2800 N Orlando Avenue  
Orlando, Florida 32804
6. Paul C. Rathbun  
900 Hope Way  
Altamonte Springs, FL 32714

#### \*\*\*\*\*OFFICERS\*\*\*\*\*

- |  |  |
|--|--|
| 1. Lynn C. Addiscott, Asst. Secretary<br>900 Hope Way<br>Altamonte Springs, FL 32714   | 7. Robert E. McMullen, Asst. Secretary<br>602 Courtland Street, Suite 200<br>Orlando, FL 32804 |
| 2. Mark Block, Asst. Secretary<br>900 Hope Way<br>Altamonte Springs, FL 32714          | 8. David L. Rodman, Asst. Secretary<br>602 Courtland Street, Suite 200<br>Orlando, FL 32804    |
| 3. Ariel De Prada, Asst. Secretary<br>900 Hope Way<br>Altamonte Springs, FL 32714      | 9. Michael Saunders, Asst. Secretary<br>900 Hope Way<br>Altamonte Springs, FL 32714            |
| 4. Michelle Givens, President<br>602 Courtland Street, Suite 200<br>Orlando, FL 32804  | 10. Terry D. Shaw, Asst. Secretary<br>900 Hope Way<br>Altamonte Springs, FL 32714              |
| 5. Robert R. Henderschedt, Chairman<br>900 Hope Way<br>Altamonte Springs, FL 32714     | 11. David Singleton, Assist. Secretary<br>900 Hope Way<br>Altamonte Springs, FL 32714          |
| 6. Kent Johnson, Assist. Secretary<br>602 Courtland Street - #200<br>Orlando, FL 32804 |  |