

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90452 001 \*\*\*140.00

**DOCUMENT # N11265**

1. Entity Name

**DESOTO MEMORIAL HOSPITAL, INC.**



Principal Place of Business

**900 NORTH ROBERT AVENUE  
ARCADIA FL 33821-9180**

Mailing Address

**P. O. BOX 2180  
900 NORTH ROBERT AVENUE  
ARCADIA FL 33821-9180**

**55001985**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-2592554**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**HANNON, EDWARD J  
900 NORTH ROBERT AVENUE  
ARCADIA FL 34266**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **HILL, KATHRYN**  
STREET ADDRESS **201 E OAK STREET**  
CITY-ST-ZIP **ARCADIA FL 34266**

TITLE **D** ☐ Delete  
NAME **AMES, ANDY**  
STREET ADDRESS **3885 SE BROWN RD**  
CITY-ST-ZIP **ARCADIA FL 34266**

TITLE **D** ☐ Delete  
NAME **NARAYANAN, MOHAN M.D.**  
STREET ADDRESS **810 N MILLS AVE**  
CITY-ST-ZIP **ARCADIA FL 34266**

TITLE **P** ☐ Delete  
NAME **HANNON, EDWARD J**  
STREET ADDRESS **900 N ROBERT AVE**  
CITY-ST-ZIP **ARCADIA FL 34266**

TITLE **S** ☐ Delete  
NAME **SICA, VINCENT**  
STREET ADDRESS **10 S DESOTO AVE**  
CITY-ST-ZIP **ARCADIA FL 34266**

TITLE **C** ☐ Delete  
NAME **STEWART, RAY**  
STREET ADDRESS **PO BOX 2526**  
CITY-ST-ZIP **ARCADIA FL 34265**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Edward J Hannon* **REQUIRED EDWARD J HANNON**

**1/17/03 863 494-8402**

Attachment # 1011265 #5600 1984

**DESOTO MEMORIAL HOSPITAL'S  
BOARD OFFICERS AND DIRECTORS**

Raymond Stewart, Chairman  
243 N. Brevard Avenue  
Arcadia, Fl. 34265  
863-494-2242

Tony Guidry, Vice Chairman  
10 South DeSoto Avenue  
Arcadia, Florida 23166  
863-494-3221

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William E. Nugent, Treasurer  
8780 NW Bethel Farms Rd.  
Arcadia, Florida 34266  
863-494-3057

Vincent A. Sica, Secretary  
SunTrust Bank Building  
10 S. DeSoto Avenue  
Arcadia, Florida 34266  
863-491-6400

Andy Ames, Board Member  
3885 SE Brown Rd.  
Arcadia, Fl. 34266  
863-494-6495

Mohan Narayanan, M.D., Board Member  
810 N. Mills Avenue  
Arcadia, Florida 34266  
863-494-5909

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Kathryn Hill, Board Member  
201 E. Oak Street  
Arcadia, Florida 34266  
863-993-4861