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Jan 31 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N32597

(9)

1. Corporation Name

MEMORIAL HOSPITAL-FLAGLER, INC.

Principal Place of Business

Mailing Address

875 STERTHAUS AVENUE
ATTN: CHARLES B KOVAL
ORMOND BEACH FL 32174

875 STERTHAUS AVENUE
ATTN: CHARLES B KOVAL
ORMOND BEACH FL 32174-5131

3. Date Incorporated or Qualified
05/31/1989

3a. Date of Last Report
07/17/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2951990

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIND, RICHARD A.
875 STERTHAUS AVENUE
ORMOND BEACH FL 32174

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME RYAN, KENT
STREET ADDRESS 875 STERTHAUS AVE
CITY-ST-ZIP ORMOND BEACH FL 32174

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CD
NAME GARDNER, JAMES.E.
STREET ADDRESS 1 CORPORATE DRIVE.
CITY-ST-ZIP PALM COAST FL 32137

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VCD
NAME SLICK, DAVID.T
STREET ADDRESS 15 SIGNAL AVENUE
CITY-ST-ZIP ORMOND BEACH FL 32174

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME GRUBER, JOSEPH.D
STREET ADDRESS 1329 OAK FOREST DRIVE
CITY-ST-ZIP ORMOND BEACH FL 32174

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME BONE, RAYNELLE
STREET ADDRESS 900 PINE TREE TERRACE
CITY-ST-ZIP DELAND FL 32724

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME GRUBER, JOSEPH D
STREET ADDRESS 1329 OAK FOREST DR
CITY-ST-ZIP ORMOND BEACH FL 32174

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RALIND RICHARD A. LIND CEO

1/20/97 904 676 6114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 0003423

CR2E037 (9/96)

Please add the following board members:

William D. Turner
1207 Oak Forest Drive
Ormond Beach, FL 32174

Graves H. Edmondson, Jr.
1010 N. Florida Avenue
DeLand, FL 32720

Ernest C. Bundhund
1 John Anderson Drive
Ormond Beach, FL 32176

Please delete the following board member:

Douglas D. Fockler