

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

1052

DOCUMENT # N32597		
1. Entity Name MEMORIAL HOSPITAL-FLAGLER, INC.		

FILED
08 JUL -7 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Principal Place of Business 875 STERTHAUS AVENUE ORMOND BEACH, FL 32174	Mailing Address 60 MEMORIAL MEDICAL PARKWAY PALM COAST, FL 32164
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

06102008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2951990		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
TRIMBLE, T. L. 111 NORTH ORLANDO AVENUE WINTER PARK, FL 32789		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 _____

Amended AR 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GENTRY, MICHAEL 875 STERTHAUS ORMOND BEACH, FL 32174 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500133812365 07/31/08--01016--013 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEIFERT, LEWIS 2400 BEDFORD ROAD ORLANDO, FL 32803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Same ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, SANDRA K 111 N ORLANDO AVENUE WINTER PARK, FL 32789 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ADDISCOTT, LYNN C 111 NORTH ORLANDO AVENUE WINTER PARK, FL 32789 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLOCK, MARK L 111 NORTH ORLANDO AVENUE WINTER PARK, FL 32789 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEPRADA, ARIEL 111 NORTH ORLANDO AVENUE WINTER PARK, FL 32789 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

See Attached For Complete List.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Ariel De Prada Ariel De Prada 407-975-1494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # Sarah

2082

**Memorial Hospital – Flagler, Inc.
Board of Directors and Officers**

BOARD OF DIRECTORS

Joel D. Johnson
1055 Saxon Blvd.
Orange City, Florida 32763

Sandra K. Johnson
111 N. Orlando Avenue
Winter Park, Florida 32789

Michael Schultz
2400 Bedford Road
Orlando, Florida 32803

Lewis Seifert
2400 Bedford Road
Orlando, Florida 32803

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 Schultz - Chairman
2400 Bedford Road
Orlando, Florida 32803

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

Gary Skilton – Assist. Sec.
111 N. Orlando Avenue
Winter Park, Florida 32789

Debbie Thomas – Sec./Treas.
875 Sterthaus Ave.
Ormond Beach, FL 32174