

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002983

FILED
Mar 22, 2011
Secretary of State

Entity Name: MEMORIAL HOSPITAL - WEST VOLUSIA, INC.

Current Principal Place of Business:

701 WEST PLYMOUTH AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

701 WEST PLYMOUTH AVENUE
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-3256803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMME, JEFF
111 NORTH ORLANDO AVENUE
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: CD
Name: SCHULTZ, MICHAEL
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: PD
Name: JOHNSON, JOEL D
Address: 1055 SAXON BOULEVARD
City-St-Zip: ORANGE CITY, FL 32763

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

Title: D
Name: JOHNSON, SANDRA K
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: TOL, DARYL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: THOMAS, DEBBIE
Address: 301 MEMORIAL MEDICAL PARKWAY
City-St-Zip: DAYTONA BEACH, FL 32117

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date

N94 - 2983

MEMORIAL HOSPITAL - WEST VOLUSIA, INC.
Board of Directors and Officers
As of March 22, 2011

3/22/11

Directors

Michael Schultz
2400 Bedford Road
Orlando, Florida 32803

Lewis Seifert
2400 Bedford Road
Orlando, Florida 32803

Daryl Tol
701 W. Plymouth Avenue
Deland, Florida 32720

Joel Johnson
1055 Saxon Blvd.
Orange City, Florida 32763

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

Officers

Lynn Addiscott, Assist. Secretary
111 N. Orlando Avenue
Winter Park, Florida 32789

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

Mark Block
111 N. Orlando Avenue
Winter Park, Florida 32789

Debbie Thomas, Secretary/Treasurer
4112 Piute Lane
Ormond Beach, Florida 32174

Ariel De Prada, Assist. Secretary
111 N. Orlando Avenue
Winter Park, Florida 32789

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

Michael Schultz, Chairman
111 N. Orlando Avenue
Winter Park, Florida 32789

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

David Singleton, Assist. Secretary
111 N. Orlando Avenue
Winter Park, Florida 32789