

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001178

FILED
Jan 26, 2011
Secretary of State

Entity Name: BERT FISH MEDICAL CENTER, INC.

Current Principal Place of Business:

401 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

ADMINISTRATION
401 PALMETTO ST
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3306983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIMBLE, T. L.
111 N ORLANDO AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROMME, JEFF
111 N ORLANDO AVE
WINTER PARK, FL 32789 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: JEFF BROMME

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOSEWORTHY, ED
Address: 401 PALMETTO STREET
City-St-Zip: NEW SMYRNA, FL 32168

Title: S
Name: SEIFERT, LEWIS
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: SAUNDERS, MICHAEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BERGHERM, BRUCE
Address: 401 PALMETTO ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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

01/26/2011

Electronic Signature of Signing Officer or Director

Date

Bert Fish Medical Center, Inc.
Board of Directors and Officers
December 9, 2010

N95.1178

Board of Directors

Bruce Berghern
Fish Memorial Hospital
1055 Saxon Blvd.
Orange City, FL 32763

Pamela Davis
401 Palmetto Street
New Smyrna Beach, FL 32168

Thomas DeSimone
401 Palmetto Street
New Smyrna Beach, FL 32168

Josef Ghosn
900 Winderly Place
Maitland, FL 32751

Todd Goodman
2400 Bedford Road
Orlando, Florida 32803

Jackie Hercheck
401 Palmetto Street
New Smyrna Beach, FL 32168

Ron Jimenez, MD
301 Memorial Medical Pkwy.
Daytona Beach, FL 32117

Mark LaRose
301 Memorial Medical Parkway
Daytona Beach, FL 32117

John Marsh
401 Palmetto Street
New Smyrna Beach, FL 32168

William K. McGee
401 Palmetto Street
New Smyrna Beach, FL 32168

Ed Noseworthy
401 Palmetto Street
New Smyrna Beach, FL 32168

Terry Owen
2400 Bedford Road
Orlando, Florida 32803

Thomas Ownby, MD
401 Palmetto Street
New Smyrna Beach, FL 32168

Daryl Tol, **Chairman**
701 W. Plymouth Ave
Deland, Florida 32720

Robert Weiss
401 Palmetto Street
New Smyrna Beach, FL 32168

Officers

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

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

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

Ed Noseworthy, President
401 Palmetto Street
New Smyrna Beach, FL 32168

Michael Saunders, Assist. Sec.
111 N. Orlando Avenue
Winter Park, Florida 32789

Lewis Seifert, Secretary
2400 Bedford Road
Orlando, Florida 32803

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