

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703100

FILED
Feb 26, 2009
Secretary of State

Entity Name: WINTER HAVEN HOSPITAL, INC.

Current Principal Place of Business:

200 AVENUE F NORTHEAST
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

200 AVENUE F NORTHEAST
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-0724462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIO, LANCE
200 AVENUE F NORTHEAST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ANASTASIO, LANCE CEO
200 AVENUE F NORTHEAST
WINTER HAVEN, FL 33881 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: LANCE ANASTASIO

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MURRELL, WILLIAM H
Address: P.O.BOX 832 MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 338590832

Title: AS () Delete
Name: DANTZLER, TODD
Address: 1601 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: INGRAM, DON
Address: 7 HICKORY WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: 2VC () Delete
Name: SWAIN, BRIAN K
Address: P.O. BOX 3096
City-St-Zip: WINTER HAVEN, FL 33885

Title: C () Delete
Name: CARTER, ROBERT
Address: 1312 MIRROR TERRACE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: 1VC () Delete
Name: MCPHERSON, CHARLES
Address: 309 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCPHERSON, CHARLES W
Address: 309 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

Title: 1VC (X) Change () Addition
Name: SWAIN, BRIAN K
Address: 400 AVE K, SE, SUITE #3
City-St-Zip: WINTER HAVEN, FL 33885

Title: 2VC (X) Change () Addition
Name: BOSTICK, MARK
Address: 169 LAKE OTIS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: OAKLEY, TOMMY
Address: 124 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: T (X) Change () Addition
Name: INGRAM, DON
Address: 7 HICKORY WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: AS (X) Change () Addition
Name: DANTZLER, TODD
Address: 801 PIEDMONT DR SE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LANCE ANASTASIO

CEO

02/26/2009

Electronic Signature of Signing Officer or Director

Date