

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 706910 (7)

1. Corporation Name

FLORIDA HOSPITAL ASSOCIATION, INC.

Principal Place of Business

Mailing Address

307 PARK LAKE CIRCLE
P.O. BOX 531107
ORLANDO FL 32853-8107

307 PARK LAKE CIRCLE
P.O. BOX 531107
ORLANDO FL 32853-8107

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1964

3a. Date of Last Report

05/01/1994

4. FEI Number

59-0690327

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

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

PIERCE, CHARLES F., JR.
307 PARK LAKE CIRCLE (P.O. BOX 531107)
ORLANDO FL 32853

01 Name

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

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME BIEBEL, JOHN --
STREET ADDRESS 3001 W BR M L KING JR BLVD
CITY - ST - ZIP TAMPA FL - ----

1.1 TITLE C ☒ Change ☐ Addition
1.2 NAME Richard A. Lind
1.3 STREET ADDRESS 875 Sterthaus Avenue
1.4 CITY - ST - ZIP Ormond Beach, FL 32174

TITLE VC
NAME LIND, RICHARD A
STREET ADDRESS 875 STERTHAUS AVE
CITY - ST - ZIP ORMOND BEACH FL

2.1 TITLE VC ☒ Change ☐ Addition
2.2 NAME Thomas L. Werner
2.3 STREET ADDRESS 601 East Rollins Street
2.4 CITY - ST - ZIP Orlando, FL 32803

TITLE TD
NAME WERNER, THOMAS L
STREET ADDRESS 601 EAST ROLLINS ST
CITY - ST - ZIP ORLANDO FL -

3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME Norman V. Stein
3.3 STREET ADDRESS 3100 East Fletcher Avenue
3.4 CITY - ST - ZIP Tampa, FL 33613

TITLE SP
NAME PIERCE, CHARLES F., JR.
STREET ADDRESS 307 PARK LAKE CIRCLE
CITY - ST - ZIP ORLANDO FL

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

TITLE D
NAME ALBRIGHT, JAMES W
STREET ADDRESS 701 8TH ST, S
CITY - ST - ZIP ST. PETERSBURG FL

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Edward J. Rosasco, Jr.
5.3 STREET ADDRESS 3663 South Miami Avenue
5.4 CITY - ST - ZIP Miami, FL 33133-4237

TITLE D
NAME GREGG, JOHN
STREET ADDRESS 855 W 8TH ST
CITY - ST - ZIP JACKSONVILLE FL

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles F. Pierce, Jr.

Charles F. Pierce, Jr.
President/Secretary

4/26/95

407/841-6230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Display Phone #

FLORIDA HOSPITAL ASSOCIATION, INC.

1994 - 1995

BOARD OF TRUSTEES

NOV 11 1994 10 10 (7)

November 11, 1994

Officers

Chairman

Richard A. Lind, President
Memorial Health System, Inc.
875 Sterthaus Avenue
Ormond Beach, Florida 32174
904/676-6001
Fax 904/673-3462

Vice Chairman/Chairman-Elect

Thomas L. Werner, President
Florida Hospital
601 East Rollins Street
Orlando, Florida 32803
407/897-1531
Fax 407/897-1755

Treasurer

Norman V. Stein, President
University Community Hospital
3100 East Fletcher Avenue
Tampa, Florida 33613
813/972-7203
Fax 813/972-7854

Immediate Past Chairman

John Biebel, President
St. Joseph's-St. Anthony's Health System
Post Office Box 4227
Tampa, Florida 33677-4227
813/870-4241
Fax 813/870-4639

Secretary

Charles F. Pierce, Jr., President
Florida Hospital Association
Post Office Box 531107
Orlando, Florida 32853-1107
407/841-6230
Fax 407/422-5948

Trustees

Class of 1995

District 3

Charles A. Blasband, Administrator
Citrus Memorial Hospital
502 West Highland Boulevard
Inverness, Florida 32650
904/344-6583
Fax 904/344-6565

District 5

William M. Patterson, Administrator
Palms of Pasadena Hospital
1501 Pasadena Avenue, South
St. Petersburg, Florida 33707
813/381-1000
Fax 813/341-7570

District 4

James D. Conzemius, President
Flagler Hospital, Inc.
400 Health Park Boulevard
St. Augustine, Florida 32086
904/825-4400
Fax 904/825-4472

District 6

Vacant

FHA BOARD OF TRUSTEES - 1994-1995

Class of 1995 continued

District 8

Jack A. Norman, President
Venice Hospital
Post Office Box 8998
Venice, Florida 34284-8998
813/485-7711
Fax 813/483-7699

District 11

Sylvia Ulrich, President
Westchester General Hospital
2500 Southwest 75th Avenue
Miami, Florida 33155
305/264-5252
Fax 305/266-3467

Class of 1996

District 4

John F. Gregg, President
University Medical Center
655 West 8th Street
Jacksonville, Florida 32209-6597
904/549-3003
Fax 904/549-3018

District 6

Daniel J. Moen, President
Columbia/HCA Healthcare Corp
7975 N.W. 154th Street, #400A
Miami Lakes, FL 33016
305/364-1202
Fax 305/364-2895

District 7

John W. Hillenmeyer, Executive Vice President
Orlando Regional Healthcare System, Inc.
1414 Kuhl Avenue
Orlando, Florida 32806-2093
407/841-5111
Fax 407/237-6328

District 7

Steve Grimm, Administrator
South Seminole Hospital
Post Office Box 521607
Longwood, Florida 32752-1607
407/767-5800
Fax 407/767-9030

District 9

Jamie E. Hopping, President
Columbia/HCA South Florida
7975 N.W. 154th Street, #400A
Miami Lakes, FL 33016
305/364-1202
Fax 305/364-2894

District 10

Frank V. Sacco, CEO
South Broward Hospital District
3501 Johnson Street
Hollywood, Florida 33021
305/985-5805
Fax 305/985-3412

District 11

Ira C. Clark, President
Jackson Memorial Medical Center
1611 Northwest 12th Avenue
Miami, Florida 33136-1017
305/549-6754
Fax 305/324-0065

Specialty Hospitals Representative

Stephen K. Wilson, Executive Director
Genesis Rehabilitation Hospital
Post Office Box 16406
Jacksonville, Florida 32216-6406
904/858-7602
Fax 904/858-7610

FHA BOARD OF TRUSTEES 1994-1995

706 910

Class of 1997

District 1

Rodney R. Smith, Administrator
North Okaloosa Medical Center
151 Redstone Avenue, S.E.
Crestview, Florida 32536-9471
904/682-9731
Fax 904/689-8484

District 2

H.D. Cannington, CEO
Campbellton-Graceville Hospital
5429 College Drive
Graceville, Florida 32440-1897
904/263-4431
Fax 904/263-3312

District 6

Lance W. Anastasio, President
Winter Haven Hospital, Inc.
200 Avenue F, Northeast
Winter Haven, FL 33880
813/293-1121
Fax 813/297-1867

District 9

Richmond M. Harman, President
Martin Memorial Health System, Inc.
Post Office Box 9010
Stuart, Florida 34995-9010
407/288-5801
Fax 407/223-5946

District 10

G. Wil Trower, President
North Broward Hospital District
303 Southeast 17th Street
Ft. Lauderdale, Florida 33316
305/355-5100
Fax 305/355-4966

District 11

Edward J. Rosasco, Jr., President
Mercy Hospital of Miami
3663 South Miami Avenue
Miami, Florida 33133-4237
305/285-2121
Fax 305/285-2114

HOSPITAL TRUSTEE MEMBERS

Class of 1995

Robert M. Harrell, Chairman
Orlando Regional Healthcare System, Inc.
% 9139 Ridge Pine Trail
Orlando, Florida 32819
407/876-1798
Fax 407/237-6328

Class of 1996

Rodney S. Ketcham, Past Chairman
Cape Canaveral Hospital
% 1980 N. Atlantic Avenue, #918
Cocoa Beach, Florida 32931
407/784-0677
Fax 407/784-3160

Class of 1997

Frank C. Logan, Esq., Chairman
Morton Plant Mease Health Care, Inc.
% Post Office Box 2774
Clearwater, Florida 34617
813/447-7373
Fax 813/447-2440