

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-4

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**

3. Date Incorporated or Qualified

02/27/1964

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-0690327

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

g. 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**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C** ☐ DELETE
NAME **LIND, RICHARD A.**
STREET ADDRESS **875 STERTHAUS AVENUE**
CITY-ST-ZIP **ORMOND BEACH FL**

1.1 TITLE **C** ☒ Change ☐ Addition
1.2 NAME **Thomas L. Werner**
1.3 STREET ADDRESS **601 E. Rollins Street**
1.4 CITY-ST-ZIP **Orlando, FL 32803**

TITLE **VC** ☐ DELETE
NAME **WERNER, THOMAS L.**
STREET ADDRESS **601 EAST ROLLINS STREET**
CITY-ST-ZIP **ORLANDO FL**

2.1 TITLE **VC** ☒ Change ☐ Addition
2.2 NAME **Edward J. Rosasco**
2.3 STREET ADDRESS **3663 S. Miami Avenue**
2.4 CITY-ST-ZIP **Miami, FL 33133**

TITLE **TD** ☐ DELETE
NAME **STEIN, NORMAN V.**
STREET ADDRESS **3100 EAST FLECHER AVENUE**
CITY-ST-ZIP **TAMPA FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **SP** ☐ DELETE
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** ☐ DELETE
NAME **ROSASCO, EDWARD J. JR.**
STREET ADDRESS **3663 SOUTH MIAMI AVENUE**
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE **D** ☒ Change ☐ Addition
5.2 NAME **John W. Hillenmeyer**
5.3 STREET ADDRESS **1414 Kuhl Avenue**
5.4 CITY-ST-ZIP **Orlando, FL 32806-2093**

TITLE **D** ☐ DELETE
NAME **GREGG, JOHN**
STREET ADDRESS **655 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 119.07(3)(k), 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 617, 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.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Charles F. Pierce, Jr.
President/Secretary**

4/29/96

407/841-6230

Date

Daytime Phone #

CR2E037 (12/95)

706910

FLORIDA HOSPITAL ASSOCIATION, INC.
1995 - 1996

2-4

BOARD OF TRUSTEES

November 9, 1995

RE: Document #706910 (7)

Officers

Chairman

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

Vice Chairman/Chairman-Elect

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

Treasurer

Norman V. Stein, President
University Community Hospital
3100 East Fletcher Avenue
Tampa, Florida 33613
813/972-7203
Fax 813/979-7313

Immediate Past Chairman

Richard A. Lind, President
Memorial Health System, Inc.
875 Sterthaus Avenue
Ormond Beach, Florida 32174
904/676-6114
Fax 904/672-9157

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 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 7

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

District 6

Vacant

District 7

Joseph R. Swedish, President
Columbia Central Florida Division
2111 Glenwood Drive, Ste. 100
Winter Park, Florida 32792-3309
407/646-7505
Fax 407/646-7664

FHA BOARD OF TRUSTEES 1995-1996

3-4

Class of 1996, continued

District 9

Thomas G. Hennessey, CEO
Palm Beach Gardens Medical Center
3360 Burns Road
Palm Beach Gardens, Florida 33410-4331
407/622-1411
Fax 407/694-7160

District 10

Frank V. Sacco, CEO
Memorial Healthcare System
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, President
Genesis Rehabilitation Hospital
Post Office Box 16406
Jacksonville, Florida 32216-6406
904/858-7602
Fax 904/858-7610

Class of 1997

District 1

Vacant

District 2

Duncan Moore, President
Tallahassee Memorial Regional Medical Center
1300 Miccosukee Road
Tallahassee, Florida 32308
904/681-5380
Fax 904/681-5883

District 6

Lance W. Anastasio, President
Winter Haven Hospital, Inc.
200 Avenue F, Northeast
Winter Haven, FL 33880
941/293-1121
Fax 941/297-1867

District 9

Richmond M. Harman, President
Martin Memorial Health System, Inc.
Post Office Box 9010
Stuart, Florida 34995-9010
407/223-5945 x 3006
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

Vacant

FHA BOARD OF TRUSTEES 1995-1996

4-4

Class of 1998

District 3

Terry Upton, Administrator
Columbia Ocala Regional Medical Ctr
Post Office Box 2200
Ocala, Florida 32678-2200
352/732-2700
Fax 352/368-1198

District 4

Charles R. Evans, President
Columbia/First Coast Health Network.
3627 University Blvd., South, #810
Jacksonville, Florida 32216
904/399-6695
Fax 904/391-1580

District 5

Frank V. Murphy, III, President
Morton Plant Mease Health Care, Inc.
Post Office Box 760
Dunedin, Florida 34697-0760
813/734-6194
Fax 813/734-6977

District 6

William H. Anderson, Administrator
South Florida Baptist Hospital
Post Office Drawer H
Plant City, Florida 33566
813/757-1205
Fax 813/757-8204

District 8

Michael H. Covert, President
Sarasota Memorial Hospital
1700 South Tamiami Trail
Sarasota, Florida 34239-3555
941/917-2499
Fax 941/917-1716

District 11

Vacant

HOSPITAL TRUSTEE MEMBERS

Class of 1995

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

Class of 1997

Mary-Jo Horton, Chairman
Martin Memorial Health System. Inc.
%2626 S.W. Egret Pond Circle
Palm City, Florida 34990
407/287-3937
Fax 407/223-5946

Class of 1996

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