

FILE NOW: FILING FEE IS \$61.25

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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 706910 (7) 1. Corporation Name FLORIDA HOSPITAL ASSOCIATION, INC.			
Principal Place of Business 307 PARK LAKE CIRCLE P.O. BOX 531107 ORLANDO FL 32853-8107		Mailing Address 307 PARK LAKE CIRCLE P.O. BOX 531107 ORLANDO FL 32853-1107	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
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		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ DATE _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	C	☐ DELETE	
NAME	WERNER, THOMAS L.		
STREET ADDRESS	601 E ROLLINS STREET		
CITY-ST-ZIP	ORLANDO FL		
TITLE	VC	☐ DELETE	
NAME	ROSASCO, EDWARD J.		
STREET ADDRESS	3663 S MIAMI AVE		
CITY-ST-ZIP	MIAMI FL		
TITLE	TD	☐ DELETE	
NAME	STEIN, NORMAN V.		
STREET ADDRESS	3100 EAST FLECHER AVENUE		
CITY-ST-ZIP	TAMPA FL		
TITLE	SP	☐ DELETE	
NAME	PIERCE, CHARLES F., JR.		
STREET ADDRESS	307 PARK LAKE CIRCLE		
CITY-ST-ZIP	ORLANDO FL		
TITLE	D	☐ DELETE	
NAME	HILLENMEYER, JOHN W.		
STREET ADDRESS	414 KUHLL AVE		
CITY-ST-ZIP	ORLANDO FL		
TITLE	D	☐ DELETE	
NAME	GREGG, JOHN		
STREET ADDRESS	655 W 8TH ST		
CITY-ST-ZIP	JACKSONVILLE FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	C	☒ Change ☐ Addition	
1.2 NAME	Edward J. Rosasco, Jr.		
1.3 STREET ADDRESS	3663 S. Miami Avenue		
1.4 CITY-ST-ZIP	Miami, FL 33133		
2.1 TITLE	VC	☒ Change ☐ Addition	
2.2 NAME	Richmond M. Harman		
2.3 STREET ADDRESS	Hospital Drive		
2.4 CITY-ST-ZIP	Stuart, FL 34995		
3.1 TITLE	TD	☒ Change ☐ Addition	
3.2 NAME	James M. Fleetwood, Jr.		
3.3 STREET ADDRESS	7975 N.W. 154th Street, Suite 400-A		
3.4 CITY-ST-ZIP	Miami Lakes, FL 33016		
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	D	☒ Change ☐ Addition	
5.2 NAME	Duncan Moore		
5.3 STREET ADDRESS	1300 Micosukee Road		
5.4 CITY-ST-ZIP	Tallahassee, FL 32308		
6.1 TITLE	D	☒ Change ☐ Addition	
6.2 NAME	G. Wil Trower		
6.3 STREET ADDRESS	303 Southeast 17th Street		
6.4 CITY-ST-ZIP	Fort Lauderdale, FL 33316		



CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. President/Secretary 4/29/97 407/841-6230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 407/841-6230

FLORIDA HOSPITAL ASSOCIATION, INC.
1996 - 1997

BOARD OF TRUSTEES

November 14, 1996

RE: Document #706910 (7)

Officers

Chairman

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

Vice Chairman/Chairman-Elect

Richmond M. Harman, President
Martin Memorial Health Systems
Post Office Box 9010
Stuart, Florida 34995-9010
561/223-5945 x 3006
Fax 561/223-5946

Treasurer

James M. Fleetwood, Jr., President
Columbia/HCA Florida Group
7975 N.W. 154th Street, Suite 400-A
Miami Lakes, Florida 33016
305/364-1202
Fax 305/364-2895

Immediate Past Chairman

Thomas L. Werner, President
Florida Hospital
601 East Rollins Street
Orlando, Florida 32803
407/895-7933
Fax 407/895-7935

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 1997

District 1

Patrick J. Madden, President
Sacred Heart Hospital
Post Office Box 2700
Pensacola, Florida 32513-2700
904/474-6101
Fax 904/474-6119

District 9

Robert B. Hill, President
Bethesda Memorial Hospital
2815 South Seacrest Boulevard
Boynton Beach, Florida 33435-7995
561/737-7733 x 4401
Fax 561/737-4534

District 2

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

District 10

G. Wil Trower, President
North Broward Hospital District
303 Southeast 17th Street
Ft. Lauderdale, Florida 33316
954/355-5100
Fax 954/355-4966

FHA BOARD OF TRUSTEES 1996-1997

Class of 1997 continued

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 11

Fred M. Messing, CEO
Baptist Hospital of Miami
8900 North Kendall Drive
Miami, Florida 33176
305/596-6503
Fax 305/598-5960

District 7

Richard M. Irwin, Jr., President
Health Central
Post Office Box 614007
Orlando, Florida 32861-4007
407/296-1800
Fax 407/521-3400

Class of 1998

District 3

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

District 6

William H. Anderson, Administrator
South Florida Baptist Hospital
Post Office Drawer H
Plant City, Florida 33564
813/757-1205
Fax 813/757-8204

District 4

John Kausch, President
Columbia/HCA North Florida Division
3627 University Boulevard, South, #810
Jacksonville, Florida 32216
904/399-6629
Fax 904/391-1580

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 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 11

Don S. Steigman, Senior VP/Operations
Tenet HealthSystem, Florida Region
500 West Cypress Creek Road, #370
Ft. Lauderdale, Florida 33305
954/351-7757
Fax 954/351-1351

FHA BOARD OF TRUSTEES 1996-1997

Class of 1999

District 4

A. Hugh Greene, COO
Baptist Medical Center
800 Prudential Drive
Jacksonville, Florida 32207
904/202-2280
Fax 904/202-1528

District 6

Bruce Siegel, M.D., President
Tampa General Hospital
Post Office Box 1289
Tampa, Florida 33601-1289
813/251-7383
Fax 813/253-4144

District 7

Christopher S. Kennedy, President
Cape Canaveral Hospital
Post Office Box 320069
Cocoa Beach, Florida 32932-0069
407/799-7171
Fax 407/799-8477

District 7

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

District 9

Mitchell S. Feldman, President
Delray Medical Center
5352 Linton Boulevard
Delray Beach, Florida 33484
561/498-4440 x 4401
Fax 561/495-3103

District 10

Patricia A. Flury, COO
Memorial Healthcare System, Inc.
3501 Johnson Street
Hollywood, Florida 33021
954/985-5806
Fax 954/985-3412

District 11

Carolina Calderin, CEO
Pan American Hospital
Post Office Box 440189
Miami, Florida 33144-0189
305/264-1000 x 6102
Fax 305/265-6403

HOSPITAL TRUSTEE MEMBERS

Class of 1997

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

Class of 1998

Mary-Jo Horton, Immed Past Chair
Martin Memorial Health Systems
% 2626 S.W. Egret Pond Circle
Palm City, Florida 34990
561/287-3937
Fax 561/223-5946