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NONPROFIT **CORPORATION** ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name

706910

(7)

FLORIDA HOSPITAL ASSOCIATION, INC.

FILED
May 13 1998 8:00am
Secretary of State

SOF PARK LAKE CIRCLE P.O. BOX 531107 ORLANDO FI. 32853-8107 ORLAN	Principal Plac	e of Business	Mailing Address			4 (CONT) TOBAL BONIE BINIO TANDI SIBIL BONI BININ BIDI BIDI BIDI BIDI BIDI BIDI B
P.O. BOX 59107 COLMOO FL 2880-9107 COLMOO FL 2			307 PARK LAKE CIRCLE			3. Date Incorporated or Qualified
## FEINITIPE Applied For Seponsal Sepons						,
2. Principal Place of Business 2a. Mailing Address 59-0690327	ONLINEUO PE S	12853-81U/	OHLANDO FL 32853-8107			
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Trust Fund Contribution Added to Feee	Suite, Apt.	#, etc.	Suite, Apt. #, etc.			
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PERCE, CHARLES F., JR. 307 PARK LAVE CIRICE (P.O. BOX 531107) ORIANDO FI. 32835 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 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 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 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 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, 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 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 office or registered agent. I all the statement for the purpose of changing its registered office or registered agent. I all the statement for the purpose of changing its registered agent. I all the statement for the purpose of changing its registered agent. I all the statement for the purpose of changing its registered agent. I all the statement for the purpose of changing its registered agent. I all the statement for the purpose of changing its registered agent. I all the statement for the purpose of changing its registered agent. I all the statement for the purpose				1 .		∐ Yes XX No
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307 PARK LAKE CIRICE (P.O. BOX 531107) ORLANDO FI. 32853 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 and accept the obligations of, Section 617 0503. Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Example Addition 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. CFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 17. TITLE 17. TITLE 17. TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRE	DIEDOE	CHARLES E. ID		L		
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14. Thereby 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 suppliemental 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.

Charles P. Piannum P. Piannu Charles F. Pierce, Jr.

6.3 STREET ADDRESS

SIGNATURE:

303 SE 17TH ST

STREET ADDRESS

4/29/98

5429 College Drive

407/841-6230

FLORIDA HOSPITAL ASSOCIATION, INC. 1997 - 1998

RE: Document #706910 (7)

BOARD OF TRUSTEES As Revised March 13, 1998

Officers

Chairman

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

Treasurer

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

Secretary

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

Vice Chairman/Chairman-Elect

Duncan Moore, President
Tallahassee Mem Regional Med Center
1300 Miccosukee Road
Tallahassee, Florida 32308
850/681-5380
Fax 850/681-5883

Immediate Past Chairman

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

Trustees Class of 1998

District 3

J. Richard Gaintner, MD, President Shands HealthCare Post Office Box 100326 Gainesville, Florida 32610-0326 352/395-0421 Fax 352/395-0177

District 4 Vacant

District 6

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

District 8

Gary J. Herbek, VP, Southeast Region Bon Secours Health System, Inc. 901 Venetia Bay Boulevard, #250 Venice, Florida 34292 941/486-6914 Fax 941/488-0081

FHA BOARD OF TRUSTEES 1997-1998

Class of 1998, continued

District 5

Frank V. Murphy, III, President Bay Care Health System, Inc. 17757 U.S. 19 North, Ste. 100 Clearwater, Florida 33764 813/734-6194 Fax 813/532-6188

Trustee-At-Large

Richard J. Bagby, MD 4138 Shorecrest Drive Orlando, Florida 32804 407/628-0289 Fax 407/628-1208 District 11 Vacant

Class of 1999

District 4

A. Hugh Greene, COO
Baptist/St. Vincent's Health System
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 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

A. Gary Muller, Administrator Coral Springs Medical Center 3000 Coral Hills Drive Coral Springs, Florida 33065-4108 954/344-3000 Fax 954/344-3146

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

FHA BOARD OF TRUSTEES 1997-1998

Class of 1999, continued

District 7

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

Class of 2000

District 1

Patrick J. Madden, President Sacred Heart Hospital Post Office Box 2700 Pensacola, Florida 32513-2700 850/474-6101 Fax 850/474-6119

District 2

Neil H. Whipkey, Administrator Campbellton-Graceville Hospital 5429 College Drive Graceville, Florida 32440 850/263-3882 Fax 850/263-3312

District 6

Nicolas C. Porter, Assoc Center Director H. Lee Moffitt Cancer Ctr/Research Inst. 12902 Magnolia Drive Tampa, Florida 33612-9497 813/972-4673 Fax 813/979-3090

District 7

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

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 10

Frank V. Sacco, President Memorial Healthcare System 3501 Johnson Street Hollywood, Florida 33021 954/985-5805 Fax 954/985-1438

District 11

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

'FHA BOARD OF TRUSTEES 1997-1998

HOSPITAL TRUSTEE MEMBERS

Class of 1998

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

Class of 2000

Patricia West, Board Member Memorial Hospital-West Volusia % 700 Swarthmore Road Deland, Florida 32724 904/346-3300 Fax 904/346-0124

FLORIDA MEMBERS AHA HOUSE OF DELEGATES

Class of 1999

Delegate

Alfred G. Stubblefield, Executive VP Baptist Health Care Post Office Box 17500 Pensacola, Florida 32522-7500 850/469-7643 Fax 850/434-4841

Delegate

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

Alternate Delegate

Clifford J. Bauer, President Hialeah Hospital 651 East 25th Street Hialeah, Florida 33013-3878 305/693-6100 Fax 305/835-4252

Alternate Delegate

Ronald V. Wolff, President Bay Medical Center 615 North Bonita Avenue Panama City, Florida 32401 850/747-6046 Fax 850/763-8827

Class of 2001

Delegate

Sue G. Brody, President Bayfront-St. Anthony's Health Care 701 - 6th Street, South St. Petersburg, Florida 33701-4814 813/893-6015 Fax 813/893-6085

Alternate Delegate To be appointed