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FILED
May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 706910 (7) 1. Corporation Name FLORIDA HOSPITAL ASSOCIATION, INC.
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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 32853-8107
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 02/27/1964	
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	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent PIERCE, CHARLES F., JR. 307 PARK LAKE CIRCLE (P.O. BOX 531107) ORLANDO FL 32853

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE C NAME ROSASCO, EDWARD J JR STREET ADDRESS 3863 S MIAMI AVE CITY-ST-ZIP MIAMI FL	☐ DELETE
TITLE VC NAME HARMAN, RICHMOND M STREET ADDRESS HOSPITAL DR CITY-ST-ZIP STUART FL	☐ DELETE
TITLE TD NAME FLEETWOOD, JAMES M JR STREET ADDRESS 7975 NW 154TH ST., SUITE 400-A CITY-ST-ZIP MIAMI LAKES FL	☐ DELETE
TITLE SP NAME PIERCE, CHARLES F., JR. STREET ADDRESS 307 PARK LAKE CIRCLE CITY-ST-ZIP ORLANDO FL	☐ DELETE
TITLE D NAME MOORE, DUNCAN STREET ADDRESS 1300 MICCOSUKEE RD CITY-ST-ZIP TALLAHASSEE FL	☐ DELETE
TITLE D NAME TROWER, G WIL STREET ADDRESS 303 SE 17TH ST CITY-ST-ZIP FT LAUDERDALE FL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE C 1.2 NAME Richmond M. Harman 1.3 STREET ADDRESS 300 Hospital Avenue 1.4 CITY-ST-ZIP Stuart, FL 34994	☒ Change ☐ Addition
2.1 TITLE VC 2.2 NAME Duncan Moore 2.3 STREET ADDRESS 1300 Miccosukee Road 2.4 CITY-ST-ZIP Tallahassee, FL 32308	☒ Change ☐ Addition
3.1 TITLE TD 3.2 NAME Don S. Steigman 3.3 STREET ADDRESS 500 West Cypress Creek Road, #370 3.4 CITY-ST-ZIP Fort Lauderdale, FL 33305	☒ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE D 5.2 NAME Joseph R. Swedish 5.3 STREET ADDRESS 2111 Glenwood Drive, Suite 100 5.4 CITY-ST-ZIP Winter Park, FL 32792-3309	☒ Change ☐ Addition
6.1 TITLE D 6.2 NAME Neil H. Whipkey 6.3 STREET ADDRESS 5429 College Drive 6.4 CITY-ST-ZIP Graceville, FL 32440	☒ Change ☐ Addition

14. I 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.* **Charles F. Pierce, Jr.**
President/Secretary 4/29/98 407/841-6230

CR2E037 (10/97)

FLORIDA HOSPITAL ASSOCIATION, INC.
1997 - 1998

BOARD OF TRUSTEES
As Revised March 13, 1998

RE: Document #706910 (7)

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

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

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

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

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 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 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 4

Vacant

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

District 11

Vacant

Trustee-At-Large

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

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 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 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 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 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 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

Alternate Delegate

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

Delegate

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

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