

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90009 035 ****61.25

DOCUMENT # 706910

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0690327

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **C** ☒ Delete
NAME **HARMAN, R M**
STREET ADDRESS **300 HOSPITAL AVE**
CITY-ST-ZIP **STUART FL 34994**

TITLE **C** ☒ Change ☐ Addition
NAME **Don S. Steigman**
STREET ADDRESS **500 West Cypress Creek Road, #370**
CITY-ST-ZIP **Ft. Lauderdale, FL 33305**

TITLE **VD** ☒ Delete
NAME **MOORE, D**
STREET ADDRESS **1300 MICCOSUKEE RD**
CITY-ST-ZIP **TALL FL 32308**

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

TITLE **TD** ☒ Delete
NAME **STEIGMAN, D S**
STREET ADDRESS **500 W CYPRESS CREEK RD, 370**
CITY-ST-ZIP **FT LAUD FL 33305**

TITLE **TD** ☒ Change ☐ Addition
NAME **G. Wil Trower**
STREET ADDRESS **303 Southeast 17th Street**
CITY-ST-ZIP **Ft. Lauderdale, FL 33316**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **SWEDISH, J R**
STREET ADDRESS **2111 GLENWOOD DR, STE 100**
CITY-ST-ZIP **WINTER PK FL 32792**

TITLE **D** ☒ Change ☐ Addition
NAME **John J. Maher**
STREET ADDRESS **1301 Riverplace Blvd., #1700**
CITY-ST-ZIP **Jacksonville, FL 32207**

TITLE **D** ☒ Delete
NAME **WHIPKEY, N H**
STREET ADDRESS **5429 COLLEGE DR**
CITY-ST-ZIP **GRACEVILLE FL 32440**

TITLE **D** ☒ Change ☐ Addition
NAME **Larry F. Garrison**
STREET ADDRESS **8249 Devereux Drive**
CITY-ST-ZIP **Melbourne, FL 32940**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

5/22/00 407/841-6230

Date

Daytime Phone #

CR2E037 (9/99)

FLORIDA HOSPITAL ASSOCIATION, INC.
1999 - 2000

BOARD OF TRUSTEES

November 18, 1999

RE: Document #706910

005730

Officers

Chairman

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

Vice Chairman/Chairman-Elect

John W. Hillenmeyer, President
Orlando Regional Healthcare System
1414 Kuhl Avenue
Orlando, Florida 32806-2093
407/841-5203
Fax 407/237-6328

Treasurer

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

Immediate Past Chairman

Duncan Moore, President
Tallahassee Memorial HealthCare
1300 Miccosukee Road
Tallahassee, Florida 32308
850/431-5380
Fax 850/431-5883

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 2000

Region 1

Patrick J. Madden, FACHE, President
Sacred Heart Hospital
Post Office Box 2700
Pensacola, Florida 32513-2700
850/416-6101
Fax 850/416-6119

Region 6

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

Region 2

David A. Paris, President
Centennial Healthcare
Post Office Box 1979
Quincy, Florida 32353
850/875-1100 x 139
Fax 850/627-4385

Region 7

Richard M. Irwin, President
Health Central
10000 West Colonial Drive
Ocoee, Florida 34761
407/296-1800
Fax 407/521-3400

FHA BOARD OF TRUSTEES 1999-2000

DF# 106910
D0057930

Class of 2000, continued

Region 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

Region 10

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

Trustee-At-Large

Neil H. Whipkey, Administrator
Shands at Lake Shore
Post Office Box 1989
Lake City, Florida 32055-1989
904/754-8120
fax 904/754-8121

Region 11

Fred M. Messing, COO
Baptist Health Systems of South Florida
6855 Red Road, Suite 600
Coral Gables, Florida 33143
305/273-2383
Fax 305/273-2452

Trustee-At-Large

J. Daniel Miller, President
Columbia/HCA West Florida Division
26750 U.S. 19 North, Suite 400
Clearwater, Florida 33761
727/793-6000
Fax 727/793-6020

Class of 2001

Region 3

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

Region 4

James W. Slack, President
Columbia/HCA North Florida Division
1705 Metropolitan Boulevard, #201
Tallahassee, Florida 32308
850/523-0340
Fax 850/523-0343

Region 5

Jeffrey A. Collins, President
Sun Coast Health Care
Post Office Box 2025
Largo, Florida 34649-2025
727/586-7100
Fax 727/587-7623

Region 6

Isaac Mallah, President
St. Joseph's-Baptist Health Care
Post Office Box 4227
Tampa, Florida 33677-4227
813/870-4203
Fax 813/870-4639

FHA BOARD OF TRUSTEES 1999-2000

DT# 706910
DW52930

Class of 2001, continued

Region 8

William D. Johnson, President
Lee Memorial Health System
Post Office Drawer 2218
Ft. Myers, Florida 33902-2218
941/437-5650
Fax 941/437-5276

Region 11

Bruce M. Perry, President
Mount Sinai Medical Center
4300 Alton Road
Miami Beach, Florida 33140
305/674-2121
Fax 305/674-2007

Class of 2002

Region 4

John J. Maher, CEO
Baptist St. Vincent's
1301 Riverplace Boulevard, #1700
Jacksonville, Florida 32207
904/202-4001
Fax 904/202-4004

Region 7

Larry F. Garrison, Executive VP
Health First, Inc.
8249 Devereux Drive
Melbourne, Florida 32940
321/434-5652
Fax 321/752-4624

Region 6

Michael Marquez, President
Manatee Memorial Hospital
206 Second Street, East
Bradenton, Florida 34208
941/746-5111
Fax 941/745-7233

Region 9

Phillip C. Dutcher, President
Intracoastal Health Systems
1309 North Flagler Drive
West Palm Beach, Florida 33401
561/650-6201
Fax 561/650-6127

Region 7

Richard K. Reiner, Executive VP
Florida Division, Adventist Health System
601 East Rollins Street
Orlando, Florida 32803
407/303-7658
Fax 407/303-7935

Region 11

Charles J. Hall, President
Columbia/HCA East Florida Division
301 East Las Olas Boulevard, 4th floor
Ft. Lauderdale, Florida 33301
954/767-5720
Fax 954/767-9522

HOSPITAL TRUSTEE MEMBERS

Class of 2000

Patricia West, Chairman
Memorial Hospital-West Volusia
% 700 Swarthmore Road
Deland, Florida 32724
904/332-6699
Fax 904/332-6688