

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 706910

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA HOSPITAL ASSOCIATION, INC.

Current Principal Place of Business:

307 PARK LAKE CIRCLE
P.O. BOX 531107
ORLANDO, FL 328538107

New Principal Place of Business:

306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

307 PARK LAKE CIRCLE
P.O. BOX 531107
ORLANDO, FL 328538107

New Mailing Address:

306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 59-0690327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NESMITH, WAYNE PRES.
306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

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: WAYNE NESMITH

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HILLENMEYER, JOHN W
Address: 1414 KUHL AVENUE
City-St-Zip: ORLANDO, FL 328062093

Title: VD () Delete
Name: TROWER, G WIL
Address: 303 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: SACCO, FRANK V
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SP () Delete
Name: PIERCE, CHARLES F., JR.
Address: 307 PARK LAKE CIRCLE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GREENE, A HUGH
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: KEELEY, BRIAN E
Address: 6855 RED ROAD SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TROWER, G. WIL
Address: 303 SOUTHEAST 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD (X) Change () Addition
Name: SACCO, FRANK V
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TD (X) Change () Addition
Name: MILLER, J. DANIEL
Address: 31975 US HIGHWAY 19, NORTH
City-St-Zip: PALM HARBOR, FL 33021 US

Title: PS (X) Change () Addition
Name: NESMITH, WAYNE
Address: 306 EAST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: HILLENMEYER, JOHN W
Address: 1414 KUHL AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: MAHER, JOHN J
Address: 1801 BARRS STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE NESMITH

PS

04/30/2002

Electronic Signature of Signing Officer or Director

Date

ROZEK, THOMAS M. - DIRECTOR
3100 SW 62ND AVENUE
MIAMI, FL 33155

LEVINE, ALAN M. - DIRECTOR
4016 STATE ROAD 674
SUN CITY CENTER, FL 33573-5298

CRUICKSHANK, JAMES A. - DIRECTOR
7201 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321-3011

BRODY, SUE G - DIRECTOR
701 - 6TH STREET, SOUTH
ST. PETERSBURG, FL 33701

NATHAN, JAMES R. - DIRECTOR
P.O. BOX 2218
FT. MYERS, FL 33902-2218

MICHELL, DYER T. - DIRECTOR
P.O. BOX 6000
OCALA, FL 34478-6000

KEELEY, BRIAN E. - DIRECTOR
6855 RED ROAD, SUITE 600
CORAL GABLES, FL 33143

BAUER, CLIFFORD J. - DIRECTOR
5757 NORTH DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

GREENE, A. HUGH - DIRECTOR
800 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

SUSI, JEFFREY L. - DIRECTOR
1000 - 36TH STREET
VERO BEACH, FL 32960

PARIS, J. DAVID - DIRECTOR
P.O. BOX 1589
QUINCY, FL 32352

MIKITARIAN, GEORGE, JR. - DIRECTOR
951 NORTH WASHINGTON AVENUE
TITUSVILLE, FL 32796

WHIPKEY, NEIL H. - DIRECTOR
P.O. BOX 1989
LAKE CITY, FL 32055-1989

HALL, CHARLES J. - DIRECTOR
301 EAST LAS OLAS BLVD. - 4TH FLOOR
FT. LAUDERDALE, FL 33301

MATTHEWS, CLINT - DIRECTOR
3360 BURNS ROAD
PALM BEACH GARDENS, FL 33410

REINER, RICHARD K. - DIRECTOR
601 EAST ROLLINS STREET
ORLANDO, FL 32803

STEIN, NORMAN V. - DIRECTOR
3100 EAST FLETCHER AVENUE
TAMPA, FL 33613

GARRISON, LARRY F. - DIRECTOR
8249 DEVEREUX DRIVE
MELBOURNE, FL 32940