

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706910

FILED
Apr 29, 2004
Secretary of State**Entity Name:** FLORIDA HOSPITAL ASSOCIATION, INC.**Current Principal Place of Business:**306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**New Principal Place of Business:****Current Mailing Address:**306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**New Mailing Address:****FEI Number:** 59-0690327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NESMITH, WAYNE PRES.
306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: SACCO, FRANK V
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** VD () Delete
Name: MILLER, J. DANIEL
Address: 31975 US HIGHWAY 19, NORTH
City-St-Zip: PALM HARBOR, FL 34684 US**Title:** TD () Delete
Name: GARRISON, LARRY F
Address: 6450 SOUTH U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US**Title:** PS () Delete
Name: NESMITH, WAYNE
Address: 306 EAST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US**Title:** D () Delete
Name: TROWER, WIL
Address: 303 SOUTHEAST 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US**Title:** D () Delete
Name: GREENE, A. HUGH
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: MILLER, J. DANIEL
Address: 31975 US HIGHWAY 19, NORTH
City-St-Zip: PALM HARBOR, FL 34684 US**Title:** VD (X) Change () Addition
Name: GARRISON, LARRY F
Address: 6450 U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US**Title:** TD (X) Change () Addition
Name: BRODY, SUE G
Address: 701 - 6TH STREET, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SACCO, FRANK V
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** D (X) Change () Addition
Name: MICHELL, DYER T
Address: 131 SW 15TH STREET
City-St-Zip: OCALA, FL 34474 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

04/29/2004

Electronic Signature of Signing Officer or Director

Date

SONENREICH, STEVEN D. - DIRECTOR
4300 ALTON ROAD
MIAMI BEACH, FL 33140

WILBANKS, JOHN F. - DIRECTOR
800 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

SCOTT, JOSEPH F. - DIRECTOR
1600 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

ROUSH, SHARON - DIRECTOR
2626 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

IRWIN, RICHARD M. - DIRECTOR
10000 WEST COLONIAL DRIVE
OCOE, FL 34761

HEER, JOHN R. - DIRECTOR
P.O. BOX 17500
PENSACOLA, FL 32522

CARBONE, DAVIDE M. - DIRECTOR
20900 BISCAYNE BLVD.
AVENTURA, FL 33180

BRYAN, MARK H. - DIRECTOR
500 WEST CYPRESS CREEK RD./#700
FT. LAUDERDALE, FL 33309

ANASTASIO, LANCE W. - DIRECTOR
200 AVENUE F, NORTHEAST
WINTER HAVEN, FL 33881

JERNIGAN, DONALD L. - DIRECTOR
601 EAST ROLLINS STREET
ORLANDO, FL 32803

NORMAN, JEFFREY K. - DIRECTOR
1800 BARRS STREET
JACKSONVILLE, FL 32204

SITARIK, SHERRIE - DIRECTOR
1414 KUHLE AVENUE
ORLANDO, FL 32806

KRIEGER, ROBERT - DIRECTOR
P.O. BOX 2000
ORANGE PARK, FL 32067

GOLDFARB, TIMOTHY M. - DIRECTOR
P.O. BOX 100326
GAINESVILLE, FL 32610

STEIGMAN, DON S. - DIRECTOR
500 WEST CYPRESS CREEK RD./#370
FT. LAUDERDALE, FL 33309

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

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

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

BEAUCHAMP, PHILIP K. - DIRECTOR
P.O. BOX 210, MS 21
CLEARWATER, FL 33757

FENCEL, MICHAEL M. - DIRECTOR
119 OAKFIELD DRIVE
BRANDON, FL 33511