

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90302 009 ****61.25

DOCUMENT # 706910

1. Entity Name
FLORIDA HOSPITAL ASSOCIATION, INC.



Principal Place of Business
306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

Mailing Address
306 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

50043492



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03302005 Chg-NP CR2E037 (10/03)

4. FEI Number
59-0690327

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE C ☒ Delete
NAME MILLER, J. DANIEL
STREET ADDRESS 31975 US HIGHWAY 19, NORTH
CITY-ST-ZIP PALM HARBOR, FL 34684

TITLE VD ☒ Delete
NAME GARRISON, LARRY F
STREET ADDRESS 6450 U.S. HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE TD ☒ Delete
NAME BRODY, SUE G
STREET ADDRESS 701 - 6TH STREET, SOUTH
CITY-ST-ZIP ST. PETERSBURG, FL 33701

TITLE PS ☐ Delete
NAME NESMITH, WAYNE
STREET ADDRESS 306 EAST COLLEGE AVENUE
CITY-ST-ZIP TALLAHASSEE, FL 32301

TITLE D ☒ Delete
NAME SACCO, FRANK V
STREET ADDRESS 3501 JOHNSON STREET
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D ☒ Delete
NAME MICHELL, DYER T
STREET ADDRESS 131 SW 15TH STREET
CITY-ST-ZIP OCALA, FL 34474

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE C ☒ Change ☐ Addition
NAME Larry F. Garrison
STREET ADDRESS 6450 US Highway 1
CITY-ST-ZIP Rockledge, FL 32955

TITLE VD ☒ Change ☐ Addition
NAME Sue G. Brody
STREET ADDRESS 701 - 6th Street, South
CITY-ST-ZIP St. Petersburg, FL 33701

TITLE TD ☒ Change ☐ Addition
NAME James R. Nathan
STREET ADDRESS 9800 South Healthpark Dr., #200
CITY-ST-ZIP Fort Myers, FL 33908

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

TITLE D ☒ Change ☐ Addition
NAME Stephen L. Royal
STREET ADDRESS 301 East Las Olas Blvd., #400
CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE D ☒ Change ☐ Addition
NAME Stephen M. Johnson
STREET ADDRESS 615 North Bonita Avenue
CITY-ST-ZIP Panama City, FL 32401

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:

Wayne Nesmith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-222-9800

Date

Daytime Phone #

ATTACHMENT

706910

SD 043492

DOCUMENT #706910

FEI # 59-0690327

FLORIDA HOSPITAL ASSOCIATION, INC.

2004 - 2005

BOARD OF TRUSTEES

November 18, 2004

Officers

Chairman

Larry F. Garrison, COO
Health First, Inc.
6450 U. S. Highway 1
Rockledge, FL 32955
321-434-5652
Fax 321-434-4272
larry.garrison@health-first.org

Vice Chair/Chair Elect

Sue G. Brody, President
Bayfront Medical Center
701 - 6th Street, South
St. Petersburg, FL 33701-4814
727-893-6015
Fax 727-893-6085
sue.brody@bayfront.org

Treasurer

James R. Nathan, President
Lee Memorial Health System, Inc.
9800 S. Healthpark Dr., #200
Ft. Myers, FL 33908
239-985-3502
Fax 239-985-3542
jim.nathan@leememorial.org

Immediate Past Chairman (D)

J. Daniel Miller, President
HCA West Florida Division
31975 U. S. Highway 19 North
Palm Harbor, FL 34684
727-793-6000
Fax 727-793-6020
daniel.miller@hcahealthcare.com

Secretary

Wayne NeSmith, President
Florida Hospital Association
306 East College Avenue
Tallahassee, FL 32301
850-222-9800
Fax 850-561-6230
wayne@fha.org

Trustees - Class of 2005 (D)

Region 4

Robert Krieger, CEO
Orange Park Medical Center
2001 Kingsley Avenue
Orange Park, FL 32067
904-276-8769
Fax 904-276-8610
robert.krieger@hcahealthcare.com

Region 4

Jeffrey K. Norman, CEO
St. Vincent's Medical Center
1800 Barrs Street
Jacksonville, FL 32204
904-308-8446
Fax 904-308-2947
jnorman@stvincentshealth.com

ATTACHMENT
#706910

50043492
Class of 2005 - continued

Region 6

Lance W. Anastasio, President
Winter Haven Hospital, Inc.
200 Avenue F. Northeast
Winter Haven, FL 33881
863-297-1899
Fax 863-297-1867
lance.anastasio@mfms.com

Region 7

Donald L. Jernigan, Ph.D., President
Florida Hospital
601 East Rollins Street
Orlando, FL 32803
407-303-1531
Fax 407-303-7935
don.jernigan@flhosp.org

Region 7

Sherrie Sitarik, Executive Vice President
Orlando Regional Medical Center
1414 Kuhl Avenue
Orlando, FL 32806
321-841-8916
Fax 407-649-6845
sherries@orhs.org

Trustee-At-Large

Timothy M. Goldfarb, President
Shands HealthCare
1600 SW Archer Road
Gainesville, FL 32610
352-265-0111
Fax 352-265-0177
goldfarb@shands.ufl.edu

Region 9

Stephen L. Royal, President/CEO
HCA East Florida Division
301 E. Las Olas Blvd., Ste. 400
Ft. Lauderdale, FL 33301
954-767-5700
954-767-9522
stephen.royal@hcahealthcare.com

Region 11

Davide M. Carbone, CEO
Aventura Hospital & Medical Center
20900 Biscayne Blvd.
Aventura, FL 33180-1407
305-682-7100
Fax 305-682-7105
davide.carbone@hcahealthcare.com

Trustee-At-Large

Stephen M. Johnson, President/CEO
Bay Medical Center
615 N. Bonita Avenue
Panama City, FL 32401-3623
850-769-1511
Fax 850-763-8827
sjohnson@baymedical.org

ATTACHMENT
706918

Trustees - Class of 2006

SD 043492

Region 1

Patrick J. Madden, President/CEO
Sacred Heart Hospital of Pensacola
5151 North 9th Avenue
Pensacola, FL 32504
850-416-7000
Fax 850-416-6119
pmadden@shhpens.org

Region 7

Richard M. Irwin, President
Health Central
10000 West Colonial Drive
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407-296-1820
Fax 407-253-1675
richardi@health-central.org

Region 2

Sharon Roush, President/CEO
Capital Regional Medical Center
2626 Capital Medical Blvd.
Tallahassee, FL 32308
850-656-5015
850-656-5198
sharon.roush@hcahealthcare.com

Region 10

Joseph F. Scott, CEO
Broward General Medical Center
1600 South Andrews Avenue
Ft. Lauderdale, FL 33316
954-355-5610
Fax 954-355-4797
jscott@nbhd.org

Region 4

John F. Wilbanks, Sr. VP/ Administrator
Baptist Medical Center, Inc.
800 Prudential Drive
Jacksonville, FL 32207
904-202-2000
Fax 904-202-1528
jwilbank@bmcjax.com

Region 11

Steven Sonenreich, President
Mount Sinai Medical Center/
Miami Heart Institute
4300 Alton Road
305-674-2247
Fax 305-674-2007
sds@msmc.com

Class of 2007

Region 3

Rhonda Sherrod, RN, Administrator
Shands at Live Oak
1100 SW 11th Street
Live Oak, FL 32060
386-362-1413
Fax 386-362-7661
sherrr@shands.ufl.edu

Region 3

James R. Thomas, President/CEO
North Florida Regional Medical Center
6500 W. Newberry Road
Gainesville, FL 32605
352-333-4000
Fax 352-333-4800
jamie.thomas@hcahealthcare.com

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Class of 2007 - continued

Region 5

Stephen R. Mason, President/CEO
BayCare Health System
16331 Bay Vista Drive
Clearwater, FL 33760-3130
727-820-8200
Fax 727-820-8014
stephen.mason@baycare.org

Region 6

Michael M. Fencel, CEO
Brandon Regional Hospital
119 Oakfield Drive
Brandon, FL 33511
813-571-5100
Fax 813-654-7203
michael.fencel@hcahealthcare.com

Region 8

James Chromik, President/CEO
DeSoto Memorial Hospital, Inc.
900 N. Robert Avenue
Arcadia, FL 34266-2180
863-494-3535
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jchromik@dmh.org

Region 10

Zeff Ross, Administrator
Memorial Hospital West
703 N. Flamingo Road
Pembroke Pines, FL 33028
954-433-7199
Fax 954-433-7155
zross@mhs.net

Region 11

Marvin O'Quinn, President/CEO
Jackson Memorial Hospital
1611 NW 12th Avenue
Miami, FL 33136-1005
305-585-1111
Fax 305-324-0065
moquinn@um-jmh.org