2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 726307 1. Entity Name ADVENTIST HEALTH SYSTEM/SUNBELT, INC.				-		20	F IL	25 11078 17	•		
Principal Place of Business 111 N. ORLANDO AVE. WINTER PARK, FL 32789-3675 Mailing Address 111 N. ORLANDO AV WINTER PARK, FL 32789-3675				N. ORLANDO AVE.	39-367	5	I ARRIN IRRIG MRIS	SECRETAF ALLAHAS		811 818 11 81811 818	
2. Principal P	Place of Busin	ess - No P.O. Box #	3. Mai	ling Address							
Suite, Apt. #, etc.			Su	Suite, Apt. #, etc.			03172008 _C	hg-NP	CR2E0	37 (12/06)	
City & State			Cit	y & State			4. FEI Number 59-147965	58			oplied For
Zip		Country	Zip)	Cou	ntry	5. Certificate of S	tatus Desired		\$8.75 Add Fee Require	fitional
	6. Name	and Address of Current	Registere	d Agent			7. Name and Add	iress of New R	egistered	Agent	
TRIMBLE, 111 N. OR WINTER P	LANDO A	VĒ.				Name Street Address	(P.O. Box Number is	Not Acceptable)		
	,					City			FL	Zip Cod	е
	named entity tions of regist	y submits this statement fo ered agent.	r the purp	ose of changing its i	egistere	ed office or registe	red agent, or both, in	the State of Flo	orida. I am	familiar with,	and accept
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if app	licable. (NOTE	Registered	d Agent signature require	d when reinstating)		DATE		
	Amended	AR is \$61.25		9. Election Cam Trust Fund C			\$5.00 May Be Added to Fees			k payable t	
10.		OFFICERS AND DIF	RECTORS		11.		ADDITIONS/CHANG	I IES TO OFFICEI	RS AND DI	IRECTORS IN	10
TITLE	PD			☐ Delete	TITLE					Change	Addition
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Adventist Health System/Sunbelt, Inc. Corporate Officers As of February 28, 2008

Title	Address
President	Adventist Health System
	111 N. Orlando Avenue
	Winter Park, FL 32789
Vice President	Adventist Health System
	111 N. Orlando Avenue
	Winter Park, FL 32789
	Florida Hospital
 	Orlando, Florida 32803
Vice President	Florida Hospital
	2400 Bedford Road
	Orlando, FL 32803
Vice President	Adventist Health System
	111 N. Orlando Avenue
	Winter Park, FL 32789
Vice President	Huguley Memorial
	11801 South Freeway
	Fort Worth, Texas 76115
Secretary	Adventist Health System
	Sr. Vice President of Admin.
	111 N. Orlando Avenue
Тиродинан	Winter Park, FL 32789
Treasurer	Adventist Health System 111 N. Orlando Avenue
	Winter Park, FL 32789
Assistant Secretary	Adventist Health System
rissistant Secretary	111 N. Orlando Avenue
	Winter Park, FL 32789
Assistant Secretary	Adventist Health System
Transition Secretary	111 N. Orlando Avenue
	Winter Park, FL 32789
Assistant Secretary	Adventist Health System
	111 N. Orlando Avenue
	Winter Park, FL 32789
Assistant Secretary	Huguley Memorial Medical Center
	P. O. Box 6337
	Fort Worth, TX 76115
Assistant Secretary	Regional Sr. Vice President
	Midwest Region
1	Wildwest Region
	12 Salt Creek
	President Vice President Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary

Kelly Pettijohn	Assistant Secretary	Park Ridge Hospital 1 Park Ridge Place Fletcher, NC 28732
Randolph Safady	Assistant Secretary	Hinsdale Hospital 12 Salt Creek Lane Suite 400 Hinsdale, IL 60521
Michael Saunders	Assistant Secretary	Adventist Health System 111 N. Orlando Avenue Winter Park, FL 32789
Gary C. Skilton	Assistant Secretary	Adventist Health System 111 N. Orlando Avenue Winter Park, FL 32789
Thomas J. Williams	Assistant Secretary	MidWest Region 12 Salt Creek Lane – Suite #400 Hinsdale, IL 60521

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Adventist Health System/Sunbelt, Inc. Board of Directors As of January 1, 2008

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Mike F. Cauley, President Florida Conference of SDA 655 N. Wymore Road Winter Park, FL 32789 Phone: (407) 644-5000

Kenneth A. Denslow, President Illinois Conference of SDA P.O. Box 1110 Westmont, IL 60559 Phone: (630) 734-0920

Charles W. Drake III, Ph.D. Vice President for Administration Mid-America Union Conference P.O. Box 6128 Lincoln, NE 68506 Phone: (402) 484-3000

Samuel L. Green, Exec. Sec. Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 Phone: (817) 295-0476 Rodney A. Grove, Secretary Lake Union Conference of SDA P.O. Box C Berrien Springs, MI 49103 Phone: (269) 473-8228

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Leighton R. Holley, President Texas Conference P.O. Box 800 Alvarado, TX 76009-0800 Phone: (817) 783-2223

Lars Houmann, VP/COO Florida Hospital Medical Center 601 East Rollins St. Orlando, Florida 32803

Donald L. Jernigan, Ph. D., President Chairman of the Board Adventist Health System 111 N. Orlando Avenue Winter Park, Florida 32789

J. Deryl Knutson, Treasurer Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 Phone: (817) 295-0476 Adventist Health System/Sunbelt, Inc. Board of Directors Page 2

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