726307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900392108379

Np#
26
307

NP#26,307

B398

FILED
[illegible] 2 2 [illegible] 73
[illegible] OF STATE
TALLAHASSEE, FLA.

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM INC.

WILLIAM TRICKEL JR.
ORLANDO

4-26-73

A

B

CC out
JWA
5/2/73

N 26,307

STATE OF FLORIDA
Department of State
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS
[illegible]
[illegible]

William Trickel, Jr., Esq.
706-714 Metcalf Building
Orlando, Florida 32801

May 2, 1973

Subject: SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

A refund for $ 2.00 is enclosed for the reason checked:

1._____ Withdrawal of charter.
2.__x__ Overpayment of filing fee.
3._____ Charter not of record in this office.
4._____ Overpayment of certification fee.
5._____ Filing fee previously paid.
6._____ No fee required.
7._____ No response to our letter of
8._____ Overpayment of charter tax.
9._____ Comments:

If you have any questions regarding this matter, please let us know.

corp-77
1-5-71

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
[illegible]	65100	1	12	$32.00

[illegible] Requested by: ____________________
(Head of Department)

- -

For use by Fiscal Department

Paid by Revolving Fund Check No. ____________________

gmr-1
4-30-63

Dated ____________________ Amount ____________________

LAW OFFICES

WHITFIELD, WRIGHT, LEONHARDT & TRICKEL

[illegible]
[illegible]
[illegible]
William Trickel, Jr.

[illegible]
[illegible]

[illegible]
[illegible]
Orlando, Florida [illegible]

April 25, 1973

Department of State
Corporations Division
Tallahassee, FL 32304

RE: Southern Adventist Health
and Hospital System, Inc.

Gentlemen:

APR 26 [illegible] - 65300 *****3.00
APR 26 [illegible] - 65200 *****5.00
APR 26 [illegible] - 65100 ****32.00

I enclose the following in connection with the above named corporation:

1. Original and executed copy of Articles of Incorporation.

2. Check in the amount of $40.00 to cover the following:

   a. Filing Fee: $30.00.
   b. Certified Copy of Articles of Incorporation: $10.00.

FILED
MAY 2 2 42 PM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Please return a certified copy of the Articles of Incorporation along with Resident Agent Form to this office.

PRIVILEGE TAX	
C. TAX	
FILING	32
C. COPY	5
[illegible]	3
[illegible]	
[illegible]	
[illegible]	40
BALANCE DUE	2

Very truly yours,

William Trickel, Jr.

WTJr/mvk
Encls.

FF30

LAW OFFICES

WHITFIELD, WRIGHT, LEONHARDT & TRICKEL

May 1, 1973

State of Florida
The Capitol
Tallahassee, FL 32304

Attn: Bureau of Corporation Records

RE: Southern Adventist Health and Hospital System, Inc.

FILED
MAY 2 2 AM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

We are herewith returning per your request of April 27, 1973:

1. Original and copy of Articles of Incorporation.

2. Certificate of Resident Agent.

Please return the certified copy of Articles of Incorporation to this office.

Thanking you in advance for your cooperation in this matter.

Very truly yours,

William Trickel, Jr.

William Trickel, Jr.

WTJR/mvk
Encls.

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

[redacted]

April 27, 1973

William Trickel, Jr., Esquire
706-714 Metcalf Building
Orlando, Florida 32801

FILED
MAY 1 2 42 PM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Trickel:

Subject: [redacted]

Document: returned __xx__ pending ______ Withdrawal ______
Charter __xx__ Amendment ______ Merger ______ Dissolution ______

1. ____ Name is not available.

2. ____ Name must include a corporate suffix.

3. __xx__ Check for $40.00 has been received and deposited ~~but is insufficient to cover:~~ Charter tax ______ Filing fee ______ Certified copy ______ Resident agent fee ______.

4. ____ Complete mailing address for principal place of business, directors, and subscribers which must include a street address, rural route, or highway.

5. ____ The number of directors the corporation shall have must be shown with a statement designating the total number.

6. ____ All subscribers must sign and their signatures must be notarized.

7. ____ Notary public's acknowledgement is incomplete.

8. ____ President's signature must be acknowledged.

9. ____ Amendment must include a statement of approval of stockholders and directors.

10. __XX__ Resident agent must be designated at the time of filing certificate of incorporation. See attached for instructions.

11. ____ Other

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By David S. Jones
David S. Jones, Chief
Bureau of Corporation Records

DSJ/GRb

Corp. 14
6-1-72

ARTICLES OF INCORPORATION

OF

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

(A Corporation Not for Profit)

We, the undersigned, with other persons, being desirous of forming a Corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

FILED
MAY 2 2 ... AM
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be the SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

ARTICLE II

PURPOSES

The general nature of the objects and purposes of the Corporation shall be to further by all proper and legitimate agencies and means a better knowledge of the laws of life and true hygiene, the relief of suffering and the prevention and cure of disease. More particularly, its purpose shall be to establish, own, lease, manage, maintain and operate sanitariums, hospitals, medical institutions, nursing homes, retirement homes, and treatment rooms where the sick may be treated with or without pay for services rendered; to train and qualify nurses for work and to train in the primary and intermediate branches of health and medical education, to circulate literature on health, disease, hygiene and kindred subjects; to furnish lectures and teachers to instruct people regarding the laws of life and true methods of living; to sell health foods and such other goods and wares as will promote the objects and purposes of this corporation; to provide homes for the poor and destitute and orphanages for homeless children, to do all manner and kind of work whatsoever for the good of humanity and the uplifting of our fellow man; to receive gifts, legacies and donations from any source whatsoever; to make gifts and appropriations from any or all of its resources from time to time, and to exercise all such power and authority as may be necessary to carry out the objects and purposes above specified. But the purpose and essence of this corporation being purely benevolent, charitable and philanthropic, it is hereby expressly declared that this is a corporation not for gain and that none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being.

ARTICLE III

CORPORATE POWERS

In addition to the powers granted by law, the Board of Trustees shall have the power and authority to issue annuities for the life or lives of the annuitant or annuitants and to execute trust agreements, all under such conditions and upon such terms as may be approved by the Board of Trustees.

ARTICLE IV

MEMBERSHIP AND MEETINGS

Section 1. MEMBERSHIP. The membership of the corporation shall consist of the duly elected members of the Southern Union Conference of Seventh-day Adventists Executive Committee, an unincorporated association, and such other persons as may be granted delegate credentials by two-thirds vote of the membership of this corporation at any regular or special meeting of the membership. Such additional corporation members shall serve as members of the corporation for the regular or special meeting for which they are duly qualified and elected, and have no continuing terms as members of the corporation.

Section 2. MEETINGS. The regular meetings of the membership of the corporation shall be held annually during the fourth calendar quarter of each year at the time and place determined by the Board of Trustees.

ARTICLE V

TERM

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

SUBSCRIBERS

Bob Scott	601 E. Rollins, Orlando, Florida 32803
Donald W. Welch	601 E. Rollins, Orlando, Florida 32803
Homer H. Grove	601 E. Rollins, Orlando, Florida 32803

ARTICLE VII

OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President:	Donald W. Welch
Vice-President:	J. H. Whitehead
Treasurer:	J. H. Whitehead
Secretary:	H. F. Roll
Assistant Secretary:	W. S. Banfield

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VIII

BOARD OF DIRECTORS

Section 1. The business affairs and the funds of this corporation shall be under the control and management of a Board of Directors who shall also be known as Trustees, which shall include among its members the Chairman, President, Vice-President, Secretary, and Treasurer of the corporation. The Board of Directors shall be elected by the membership of the corporation and shall be composed of not less than ten (10) or more than twenty-one (21) members. The officers of the corporation shall be elected by the membership as provided in the by-laws. The officers shall continue in office for a term of one year. The Directors shall serve for a term of three years with rotating terms with seven of their number subject to election at each regular meeting of the membership, provided that the Board is filled to its maximum number. The Board of Directors shall have the power to fill vacancies among the officers and Directors between regular meetings of membership of the corporation.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

H. H. Schmidt	c/o Southern Union Conference, SDA Decatur, Georgia 30031
D. W. Welch,	c/o Southern Adventist Health and Hospital System 601 E. Rollins, Orlando, FL 32803
Desmond Cummings	c/o Georgia-Cumberland Conference, SDA Decatur, GA 30031
W. O. Coe,	c/o Florida Conference, SDA Orlando, FL 32803
Bob Scott	c/o Florida Hospital 601 E. Rollins Orlando, FL 32803
Robert Morris	c/o Madison Hospital Madison, Tennessee 37715
Hugh Haynes	c/o National Bank of Georgia Atlanta, Georgia
H. F. Roll	c/o Southern Union Conference, SDA Decatur, GA 30031
J. H. Whitehead	c/o Southern Union Conference, SDA Decatur, GA 30031
E. S. [illegible]	c/o Carolina Conference, SDA Charlotte, N.C. 28204
C. E. Dudley	c/o South Central Conference, SDA Nashville, Tenn 37202
Jack Weisberg	Medical Center Hospital 809 E. Marion Punta Gorda, FL 33950
John McClellan	c/o Walker Memorial Hospital Avon Park, FL 33825
F. Glen Lineberger	33 W. Ashley St. Jacksonville, FL 32202
W. S. [illegible]	c/o Southern Union Conference, SDA Decatur, GA 30031
Joe S. [illegible]	212 Medical Arts Bldg., 384 Peachtree St. Atlanta, GA 30308

K. D. Johnson	c/oKentucky-Tennessee Conference, SDA Madison, Tenn 37115
R. L. Woodfork	c/o South Atlantic Conference, SDA Morris Brown Sta. Atlanta, GA 30314
W. D. Wampler	c/o Alabama-Mississippi Conference, SDA Meridian, Miss 39301
Arvid Jacobson	c/o Takoma Hospital Greenville, Tenn 37743
William McConnell	c/o Putnam Memorial Hospital Palatka, FL. 32077

ARTICLE IX

BY-LAWS

The by-laws of the corporation are to be made, altered or rescinded by a two-thirds vote of the members present at any regular meeting or special meeting called for that purpose. It shall be necessary for a minimum of twenty (20) members to be present to constitute a quorum at such meeting.

ARTICLE X

VOTING

Each member present at a business meeting of the corporation shall be entitled to one vote. There shall be no proxy voting.

ARTICLE XI

DISSOLUTION

In the event of dissolution of this corporation, voluntarily or by legal process, the remaining assets of said corporation pursuant to internal revenue code shall be paid over and distributed to the Southern Union Conference of Seventh-day Adventists so as to qualify this corporation as a charitable corporation under the internal revenue code.

ARTICLE XII

LOCATION

The location of this corporation shall be at 601 E. Rollins in the city of Orlando, County of Orange, State of Florida.

ARTICLE XIII

AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a three-fouth (3/4) vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 19th day of May, 1973, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Bob Scott

Bob Scott

Donald W. Welch

Donald W. Welch

Homer N. Grove

Homer N. Grove

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared BOB SCOTT, DONALD W. WELCH and HOMER N. GROVE, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 19th day of April, 1973.

[illegible]

Notary Public

[illegible]

MY Commission Ex[illegible]

[illegible]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of

incorporation at City of ORLANDO County

of ORANGE, State of FLORIDA

has named WILLIAM TRICKEL, JR.

located at 100 SOUTH ORANGE AVE., 709 METCALF BLDG.

(Street address and number of building, Post Office Box address not acceptable)

City of ORLANDO, County of ORANGE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By William Trickel

(Resident Agent)

Corp-83
2-16-72

CORPORATION ANNUAL REPORT

DUE—JAN 1 — DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

ANNUAL FILING FEES
$5.00 PROFIT CORP
$2.50 NON-PROFIT CORP

RETURN THIS FORM WITH FEE TO

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 726307 CHARTER NUMBER

(2) 5/2/73 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 8699

(3a) CHANGE TO

YEAR OF LAST REPORT FILED IN THIS OFFICE

1974 YEAR(S) THIS REPORT COVERS

(4) FED EMPLOYER ID NO. 59-1479658

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) June

(5a) CHANGE TO:

(6) EXACT NAME: Southern Adventist Health and Hospital System, Inc., a non-profit Florida corporatio

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

APPROVED AND FILED
JUN 30 8 ... 1975
FLORIDA ... CORPORATION DIVISION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16-35

PLEASE READ INSTRUCTIONS ON BACK

(7) RESIDENT AGENT AND STREET ADDRESS
IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS

Donald W. Welch
601 East Rollins Ave.
Orlando, Fla. 32803

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED

(8) ADDRESS: 601 East Rollins Avenue
Orlando, Florida 32803

(8a) CHANGE TO — NO P O BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
H. H. Schmidt	Southern Union Conference	Decatur, Georgia	Chairman
Donald W. Welch	601 East Rollins	Orlando, Florida	President
H. F. Roll	Southern Union Conference	Decatur, Georgia	Secretary
J. H. Whitehead	Southern Union Conference	Decatur, Georgia	Treasurer
W. S. Banfield	Southern Union Conference	Decatur, Georgia	Asst. Secretary
(Directors set out on attached Schedule "A")			

CAPITAL STOCK

(10) None (Corporation Not For Profit)

(11) CAPITAL STOCK—OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION: CLASS OR TYPE — PAR, NO PAR, OR STATED VALUE — SHARES AUTHORIZED — NUMBER/BOOK VALUE $ $

IF YOU DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Donald W. Welch

TITLE President TEL NO 898-1101

DATE June 23, 1975

CORP-AR75

R. D. Johnson — c/o Kentucky-Tennessee Conference SDA
Madison, Tenn 37115

Schedule "A"

Directors:	Addresses:
H. H. Schmidt	c/o Southern Union Conference, SDA Decatur, Georgia 30031
D.W. Welch	c/o Southern Adventist Health and Hospital Systems 601 E. Rollins, Orlando, FL 32803
Desmond Cummings	c/o Georgia-Cumberland Conference, SDA Decatur, GA 30031
H. J. Carubba	c/o Florida Conference, SDA Orlando, FL 32803
Bob Scott	c/o Florida Hospital 601 E. Rollins, Orlando, FL 32803
V.D. Dovtch	c/o Madison Hospital Madison, Tennessee 37715
Hugh Haynes	c/o National Bank of Georgia Atlanta, Georgia
H. F. Roll	c/o Southern Union Conference, SDA Decatur, Georgia 30031
J. H. Whitehead	c/o Southern Union Conference, SDA Decatur, GA 30031
E. S. Reile	c/o Carolina Conference, SDA Charlotte, N.C. 28204
C. E. Dudley	c/o South Central Conference, SDA Nashville, Tenn 37202
Jack Weisberg	Medical Center Hospital 809 E. Marion Punta Gorda, FL 33950
John McClellan	c/o Walker Memorial Hospital Avon Park, FL 33825
J. Glen Linebarger	33 W. Ashley St. Jacksonville, FL 32202
W.S. Banfield	c/o Southern Union Conference, SDA Decatur, GA 30031
Joe S. Cruise	212 Medical Arts Bldg., 384 Peachtree St. Atlanta, GA 30308
K. D. Johnson	c/o Kentucky-Tennessee Conference SDA Madison, Tenn 37115
R. L. Woodfork	c/o South Atlantic Conference, SDA Morris Brown Sta. Atlanta, GA 30314
W.D. Wampler	c/o Alabama-Mississippi Conference, SDA, Meridian, Miss 39301
P.B. Mitchell	c/o Takoma Hospital Greenville, Tenn 37743

Corporation Annual Report

① Charter Number	726307
② Date Inc. or if Foreign Date Qualified in Fla.	5/2/73
③ SICC (See Envelope Back)	8699
③a Change to:	
Year of Last Report Filed in This Office	
Year(s) This Report Covers	1975
④ Fed Employer ID. No.	59-1479658
④a Change to:	
⑤ Fiscal Close of Accounting Period (MO)	June
⑤a Change to:	

⑥ EXACT NAME: Southern Adventist Health and Hospital System, Inc., a non-profit Florida corporation

APPROVED AND FILED

FILED ... TALLAHASSEE ... JUN 30 8 55 PM '75

⑦ RESIDENT AGENT AND STREET ADDRESS: Donald W. Welch, 601 East Rollins, Orlando, Fla.

PLEASE READ INSTRUCTIONS ON BACK

⑧ ADDRESS: 601 East Rollins Avenue, Orlando, Florida 32803

⑧a CHANGE TO:

NO P O BOX

⑨

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
H. H. Schmidt	Southern Union Conference	Decatur, Georgia	Chairman
Donald W. Welch	601 East Rollins	Orlando, Flroida	President
H. F. Roll	Southern Union Conference	Decatur, Georgia	Secretary
J. H. Whitehead	Southern Union Conference	Decatur, Georgia	Treasurer
W. S. Banfield	Southern Union Conference	Decatur, Georgia	Asst Secretary
(Directors set out on attached Schedule "A")			

CAPITAL STOCK

⑩ None (Corporation Not For Profit)

⑩a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR NO PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)			$
(2)			$

IF YOU DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Donald W Welch

TITLE President TEL. NO. 898-1101

DATE June 23, 1975

CORP-AR75

Schedule "A"

Directors:	Addresses:
H. H. Schmidt	c/o Southern Union Conference, SDA Decatur, Georgia 30031
D.W. Welch	c/o Southern Adventist Health and Hospital Systems 601 E. Rollins, Orlando, FL 32803
Desmond Cummings	c/o Georgia-Cumberland Conference, SDA Decatur, GA 30..31
H. J. Carubba	c/o Florida Conference, SDA Orlando, FL 32803
Bob Scott	c/o Florida Hospital 601 E. Rollins, Orlando, FL 32803
V.D. Dovtch	c/o Madison Hospital Madison, Tennessee 37715
Hugh Haynes	c/o National Bank of Georgia Atlanta, Georgia
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R. L. Woodfork	c/o South Atlantic Conference, SDA Morris Brown Sta. Atlanta, GA 30314
W.D. Wampler	c/o Alabama-Mississippi Conference, SDA, Meridian, Miss 39301
P.B. Mitchell	c/o Takoma Hospital Greenville, Tenn 37743

726307(a)

corp-32

NP # 26,307 $2 74.75

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

(X) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 5/2/73. By:

(a) Amend amending ARTICLES OF INCORPORATION. Filed: Feb. 24, 1976.

aw 2/25/76

LAW OFFICES

WHITFIELD, WRIGHT, LEONHARDT & TRICKEL

February 13, 1976

Department of State
Corporations Division
The Capitol
Tallahassee, Florida

Re: Revised Charter of Southern Adventist Health and Hospital System, Inc.

Gentlemen:

I enclose original and one copy of Affidavit of Amendment and Revised Charter of Southern Adventist Health and Hospital System, Inc. along with our firm check in the amount of $25.00 to cover the cost of filing fee and certified copy of same. Please return the certified copy to this office.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

William Trickel, Jr.

WTJr:rj
Encl.

FILED

PRIVILEGE TAX	
C. TAX	
FILING	20
C. COPY	5
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	25
BALANCE DUE	

AFFIDAVIT OF AMENDMENT

FILED
FEB 24 3 11 PM '76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD W. WELCH, President, and H. F. ROLL, Secretary, of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a non-profit corporation, organized and existing under and by virtue of the laws of the State of Florida, being duly sworn, depose and say and each for himself says:

1. That this Affidavit is made for and in behalf of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a non-profit corporation; that at a Special Meeting of the Members of said corporation held at Decatur, Georgia on the 18th day of November, 1975, after due notice of such meeting was given as provided by the Bylaws of said non-profit corporation, the following Revised Charter of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. was adopted as provided in said Bylaws:

Copy of Revised Charter attached.

2. That the purpose of this Affidavit is to file with the Secretary of State of the State of Florida the above set forth Revised Charter of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. pursuant to Florida Statute 617.02.

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a non-profit corporation of the State of Florida

By Donald W. Welch
Donald W. Welch, President

ATTEST: H. F. Roll
Secretary

(Corporate Seal)

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

Before me, the undersigned authority, personally appeared DONALD W. WELCH and H. P. ROLL, who after being duly sworn, depose and say that they executed the foregoing Affidavit of Amendment as President and Secretary of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., and that the matters and things contained therein are true and correct.

Donald W. Welch President

H. P. Roll, Secretary

Sworn to and Subscribed before
me this 16 day of December,
1975.

Elsie G. England

Notary Public
Elsie G. England, N.P., State of Florida at Large
My Commission Expires:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 31, 1978
BONDED THRU GENERAL INSURANCE UNDERWRITERS

REVISED CHARTER

OF

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this corporation shall be the SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. Its principal place of business shall be at Orlando, Florida, but it shall be authorized to conduct business in the United States and its territories when lawful to do so.

ARTICLE II

PURPOSE OF INCORPORATION

The general nature of the object of the corporation is to further by all proper and legitimate agencies and means a better knowledge of the laws of life and true hygiene, the relief of suffering and the prevention and cure of disease. More particularly, its purpose shall be to establish, own, lease, manage, maintain and operate sanitariums, hospitals, medical institutions, nursing homes, retirement homes, and treatment rooms where the sick may be treated with or without pay for services rendered; to train and qualify nurses for work and to train in the primary and intermediate branches of health and medical education, to circulate literature on health, disease, hygiene and kindred subjects; to furnish lectures and teachers to instruct people regarding the laws of life and true methods of living; to sell health foods and other goods and wares as will promote the objects and purposes of this corporation; to provide homes for the poor and destitute and orphanages for homeless children, to do all manner and kind of work whatsoever for the good of humanity and the uplifting of our fellow man; to receive gifts, legacies and donations from any source whatsoever; to make gifts and appropriations from any or all of its resources from time to time and to exercise all such power and authority as may be necessary to carry out the objects and purposes above specified. But the purpose and essence of this corporation being purely benevolent, charitable and philanthropic, it is hereby expressly declared that this is a corporation not for gain and that none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being. This corporation is a part of the Seventh-day Adventist Church organization and shall be perpetually dedicated to the accomplishments of its goals and objectives.

ARTICLE III

CORPORATE POWERS

In addition to the powers granted by law, the Board of Directors shall have the power and authority to issue annuities for the life or lives of the annuitant or annuitants and to execute trust agreements, all under such conditions and upon such terms as may be approved by the Board of Directors.

ARTICLE IV

MEMBERSHIP AND MEETINGS

Section 1. MEMBERSHIP. The constituency of membership of the corporation shall consist of the duly elected members of the Southern Union Conference of Seventh-day Adventists Executive Committee, an unincorporated association, and such other persons as may be granted delegate credentials by two-thirds vote of the membership. Such additional corporation members shall serve as members of the corporation for the regular or special meeting for which they are duly qualified and elected, and have no continuing terms as members of the corporation.

Section 2. MEETINGS. The regular meetings of the membership of the corporation shall be held annually during the fourth calendar quarter of each year at the time and place determined by the membership.

ARTICLE V

T E R M

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

The business affairs and the funds of this corporation shall be under the control and management of a Board of Directors which shall include among its members the Chairman, President, Vice-President, Secretary, and Treasurer of the corporation. The Board of Directors shall be elected by the membership of the corporation, and shall all be members of the Seventh-day Adventist Church in good and regular standing and shall be composed of not less than ten (10) or more than thirty (30) members. The officers shall continue in office for a term of one year. The directors shall serve for a term of three years with rotating terms with ten of their number subject to election at each regular meeting of the membership, provided that the Board is filled to its maximum number. The Board of Directors shall have the power to fill vacancies among the officers and directors between meetings of membership of the corporation.

ARTICLE VII

B Y L A W S

The Bylaws of the corporation are to be made, altered or rescinded by a two-thirds vote of the members present at any regular meeting or special meeting called for that purpose. It shall be necessary for a minimum of twenty (20) members to be present to constitute a quorum at such meeting.

ARTICLE VIII

V O T I N G

Each member present at a business meeting of the corporation shall be entitled to one vote. There shall be no proxy voting.

ARTICLE IX

D I S S O L U T I O N

In the event of dissolution of this corporation, volutarily or by legal process, the remaining assets of said corporation pursuant to Internal Revenue Code shall be paid over and distributed to the Southern Union Conference of Seventh-day Adventists so as to qualify this corporation as a charitable corporation under the Internal Revenue Code.

Certificate of Amendment to Certificate of Incorporation of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a corporation organized under the laws of the State of Florida, amending ARTICLES OF INCORPORATION, filed on the 24th day of February, 1976, as shown by the records of this office.

25th February,

76

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

February 25, 1976

TELEPHONE NUMBER
904/488-3140

William Trickel, Jr., Esq.
706-714 Metcalf Bldg.
Orlando, Florida 32801

NUMBER: 726307

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION OF: SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

__x__ 1. CHECK IN THE AMOUNT OF $ 25.00

____ 2. ARTICLES OF INCORPORATION FILED

__x__ 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED 2/24/76

____ 4. ARTICLES OF MERGER OR CONSOLIDATION FILED

____ 5. CERTIFICATE OF WITHDRAWAL FILED

____ 6. LIMITED PARTNERSHIP FILED

____ 7. TRADEMARK APPLICATION FILED

____ 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

__x__ 1. CERTIFIED COPY(IES)

____ 2. CERTIFICATE(S) UNDER SEAL

____ 3. PHOTOCOPY(IES)

____ 4. OTHER

SINCERELY,

Nettie F. Sims

NETTIE F. SIMS, CHIEF
BUREAU OF CORPORATION RECORDS

NFS/ bk

ENCLOSURES:

COMP. 2
1/1/76

corp-32

NP # 726307 Surv

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

(xx) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 5/2/73 By:

(A) Amending Articles of Incorporation filed 2/24/76.
(B) Articles of Merger of CHARLOTTE HOSPITAL ASSOCIATION, INC. (700959), merged into and under the above corporation, filed 4/1/76.

AW 4/5/2

726307

LAW OFFICES

Whitfield, Wright, Leonhardt & Trickel

[illegible]

March 26, 1976

Corporations Division
Secretary of State
Tallahassee, Florida

In re: Southern Adventist Health and Hospital System, Inc.

Gentlemen:

I enclose original and two (2) copies of the Articles of merger in connection with the merger of the Southern Adventist Health and Hospital System, Inc., a Florida corporation with the Nashville Agricultural and Normal Institute, a Tennessee corporation into the Southern Adventist Health and Hospital System, Inc., a Florida corporation.

Our firm check in the amount of $120.00 to cover the cost of filing and three (3) certified copies is also enclosed.

Please return the certified copies to this office showing the merger along with any statement for additional costs which might be required or any refund of surplus monies.

Very truly yours,

William Trickel

WILLIAM TRICKEL, JR.

Please note

WTjr:ss

Encl

FILED

PRIVILEGE TAX	
C. TAX	
FILING	105.
3 C. COPY	15
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	120
BALANCE DUE	

overpaid filing fee

refund $90

MAR 29 8 42 AM '76

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

Division of Corporations
Telephone Number
[illegible]

April 5, 1976

William Trickel, Jr., Esq.
706-714 Metcalf Bldg.
Orlando, Fl. 32801

SUBJECT: MERGER AGREEMENT OF SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEMS, INC.

A refund for $ 90.00 is enclosed for the reason checked:

1. ____ Withdrawal of charter.
2. _xx_ Overpayment of filing fee.
3. ____ Charter not on record in this office.
4. ____ Overpayment of certification fee.
5. ____ Filing fee previously paid.
6. ____ No fee required.
7. ____ No response to our letter of ______________.
8. ____ Overpayment of charter tax.
9. ____ Comments:

If you have any questions regarding this matter, please let us know.

Corp. 77

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

[illegible]	[illegible]	1	0	$120.00
Date	Validation No.	Machine No.	Dept. No.	Amount

Requested by: [illegible signature]
Authorized Signature

GEA

For use by Fiscal Division

Paid by Revolving Fund Check No. ______________________

Gen. I

dated ______________ amount ______________

1/20/75

ARTICLES OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS INTO SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a nonprofit Florida corporation.

Pursuant to the provisions of Florida Statutes, Chapter 617, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purpose of merging into a single corporation:

1. The names of the undersigned corporations and the States under the laws of which each is organized are:

   SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. - a nonprofit Florida corporation

   THE CHARLOTTE HOSPITAL ASSOCIATION, INC., - a nonprofit Florida corporation

   NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE - a nonprofit Tennessee corporation

2. The laws of the State under which such foreign corporation is organized permit such merger.

3. The name of the surviving corporation is SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., and it is to be governed by the laws of the State of Florida.

4. The attached Plan of Merger was unanimously approved at a meeting of the members of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE and THE CHARLOTTE HOSPITAL ASSOCIATION, INC. in the manner prescribed by law on March 18, 1976.

5. The attached Plan of Merger was duly approved at a meeting of the Boards of Trustees or Boards of Directors of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE, in the manner prescribed by law on March 25, 1976.

6. The merger shall be effective April 10, 1976.

7. A copy of the Plan of Merger is attached hereto and by reference incorporated herein and marked Exhibit "A".

Dated March 25, 1976.

(Corporate Seal)

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a nonprofit Florida corporation

By Donald W. Welch (Seal)
President

Attest:
Secretary

(Corporate Seal)

THE CHARLOTTE HOSPITAL ASSOCIATION INC., a nonprofit Florida corporation

By Donald W. Welch (Seal)
President

Attest:
Mickey M. Robiba
Secretary

(Corporate Seal)

NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE, a nonprofit Tennessee corporation

By Donald W. Welch (Seal)
President

Attest:
George
Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments personally appeared DONALD W. WELCH and W. F. ROLL, President and Secretary respectively of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a nonprofit Florida corporation, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 1976.

Elsie G. England

Notary Public

ELSIE G. ENGLAND

My Commission expires:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 31, 19[illegible]
BONDED THRU [illegible]

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments personally appeared DONALD W. WELCH and MICKEY BANUKA, President and Secretary respectively of THE CHARLOTTE HOSPITAL ASSOCIATION, INC., a nonprofit Florida corporation, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 1976.

Elsie G. England

Notary Public

ELSIE G. ENGLAND

My Commission expires:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 31, 19[illegible]
BONDED THRU [illegible]

STATE OF ~~[illegible]~~ FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments personally appeared DONALD W. WELCH and GEORGE W. WALPER, President and Secretary respectively of NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE, a nonprofit Tennessee corporation, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 1976.

Elsie G. England

Notary Public

ELSIE G. ENGLAND

My Commission expires:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 31, 19[illegible]
BONDED THRU [illegible]

EXHIBIT "A"

PLAN OF MERGER

THIS Plan of Merger is hereby proposed by and between SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a nonprofit Florida corporation, hereinafter referred to as "ADVENTIST", and THE CHARLOTTE HOSPITAL ASSOCIATION, INC., a nonprofit Florida corporation, hereinafter referred to as "CHARLOTTE" and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE, a nonprofit Tennessee corporation, hereinafter referred to as "NASHVILLE",

WITNESSETH:

WHEREAS, ADVENTIST and CHARLOTTE are corporations organized and existing under the laws of the State of Florida and are authorized to enter into this Plan of Merger pursuant to the laws of the State of Florida; and

WHEREAS, NASHVILLE is a corporation organized and existing under the laws of the State of Tennessee and is authorized to enter into this Plan of Merger pursuant to the laws of the State of Tennessee; and

WHEREAS, the respective Boards of Trustees or Boards of Directors and the Members of each of said corporations have determined that it is advisable that CHARLOTTE and NASHVILLE be merged into ADVENTIST on the terms and conditions hereinafter set forth and in accordance with the applicable provisions of the laws of the State of Florida and the State of Tennessee, which laws permit such merger.

The terms and conditions of the merger and the mode of carrying the same into effect shall be, as follows:

ARTICLE I

On the effective date of the merger, THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE shall merge into SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., and the separate existence of THE CHARLOTTE HOSPITAL ASSOCIATION, INC.

and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE shall cease. SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. shall be the surviving corporation and shall continue its existence under Florida law under the name of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

ARTICLE II

1. The revised Charter of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., a copy of which is attached hereto as Appendix "A" and which represents the revised Charter filed in the Office of the Secretary of State of the State of Florida on February 24, 1976, shall continue to be the Charter and Articles of Incorporation of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., the surviving nonprofit Florida corporation, unless and until the same shall be amended in the future according to law.

2. The By-laws of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., as they exist on February 24, 1976, shall be and remain the By-laws of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., until altered, amended or repealed in the future.

ARTICLE III

Upon and after the effective date of the merger, all and singular the rights, privileges, powers, franchises and immunities, as well of a public and of a private nature, of THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE, shall be possessed by SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., subject to all the restrictions, disabilities and duties of the CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE; all and singular the rights, privileges, powers and franchises of THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE, and all property, real, personal and mixed, and all debts due to THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE on whatever account, as well for stock subscriptions as all other things in action or belonging to said corporations, shall be vested in SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.; and all property, rights and privileges, powers and franchises and all and every other interest shall thereafter be as effectually the property of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. as they were of THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE; and the title to any real estate vested by deed or otherwise in THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE shall not revert or be in any way impaired by reason of the merger herein provided for; but all rights of creditors and all liens upon any property of THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE shall be preserved and unimpaired, and all debts, contracts, liabilities, obligations and duties of THE CHARLOTTE HOSPITAL ASSOCIATION, INC. and NASHVILLE AGRICULTURAL AND NORMAL INSTITUTE shall, upon the effective date of the merger, attach to SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., and may be enforced against it to the same extent as if they had been incurred or contracted by it.

ARTICLE IV

The effective date of the merger shall be April 10, 1976.

REVISED CHARTER

OF

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this corporation shall be the SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC. Its principal place of business shall be at Orlando, Florida, but it shall be authorized to conduct business in the United States and its territories when lawful to do so.

ARTICLE II

PURPOSE OF INCORPORATION

The general nature of the object of the corporation is to further by all proper and legitimate agencies and means a better knowledge of the laws of life and true hygiene, the relief of suffering and the prevention and cure of disease. More particularly, its purpose shall be to establish, own, lease, manage, maintain and operate sanitariums, hospitals, medical institutions, nursing homes, retirement homes, and treatment rooms where the sick may be treated with or without pay for services rendered; to train and qualify nurses for work and to train in the primary and intermediate branches of health and medical education, to circulate literature on health, disease, hygiene and kindred subjects; to furnish lectures and teachers to instruct people regarding the laws of life and true methods of living; to sell health foods and other goods and wares as will promote the objects and purposes of this corporation; to provide homes for the poor and destitute and orphanages for homeless children, to do all manner and kind of work whatsoever for the good of humanity and the uplifting of our fellow man; to receive gifts, legacies and donations from any source whatsoever; to make gifts and appropriations from any or all of its resources from time to time and to exercise all such power and authority as may be necessary to carry out the objects and purposes above specified. But the purpose and essence of this corporation being purely benevolent, charitable and philanthropic, it is hereby expressly declared that this is a corporation not for gain and that none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being. This corporation is a part of the Seventh-day Adventist Church organization and shall be perpetually dedicated to the accomplishments of its goals and objectives.

ARTICLE III

CORPORATE POWERS

In addition to the powers granted by law, the Board of Directors shall have the power and authority to issue annuities for the life or lives of the annuitant or annuitants and to execute trust agreements, all under such conditions and upon such terms as may be approved by the Board of Directors.

ARTICLE IV

MEMBERSHIP AND MEETINGS

Section 1. MEMBERSHIP. The constituency of membership of the corporation shall consist of the duly elected members of the Southern Union Conference of Seventh-day Adventists Executive Committee, an unincorporated association, and such other persons as may be granted delegate credentials by two-thirds vote of the membership. Such additional corporation members shall serve as members of the corporation for the regular or special meeting for which they are duly qualified and elected, and have no continuing terms as members of the corporation.

Section 2. MEETINGS. The regular meetings of the membership of the corporation shall be held annually during the fourth calendar quarter of each year at the time and place determined by the membership.

ARTICLE V

T E R M

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

The business affairs and the funds of this corporation shall be under the control and management of a Board of Directors which shall include among its members the Chairman, President, Vice-President, Secretary, and Treasurer of the corporation. The Board of Directors shall be elected by the membership of the corporation, and shall all be members of the Seventh-day Adventist Church in good and regular standing and shall be composed of not less than ten (10) or more than thirty (30) members. The officers shall continue in office for a term of one year. The directors shall serve for a term of three years with rotating terms with ten of their number subject to election at each regular meeting of the membership, provided that the Board is filled to its maximum number. The Board of Directors shall have the power to fill vacancies among the officers and directors between meetings of membership of the corporation.

ARTICLE VII

B Y L A W S

The Bylaws of the corporation are to be made, altered or rescinded by a two-thirds vote of the members present at any regular meeting or special meeting called for that purpose. It shall be necessary for a minimum of twenty (20) members to be present to constitute a quorum at such meeting.

ARTICLE VIII

V O T I N G

Each member present at a business meeting of the corporation shall be entitled to one vote. There shall be no proxy voting.

ARTICLE IX

D I S S O L U T I O N

In the event of dissolution of this corporation, volutarily or by legal process, the remaining assets of said corporation pursuant to Internal Revenue Code shall be paid over and distributed to the Southern Union Conference of Seventh-day Adventists so as to qualify this corporation as a charitable corporation under the Internal Revenue Code.

Articles of Merger of SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC., filed on tah 1st day of April, 1976, as shown by the records of this office.

8th April

76

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

April 5, 1976

TELEPHONE NUMBER
904/488-3140

William Trickel, Jr., Esq.
706-714 Metcalf Bldg.
Orlando, FL. 32801

NUMBER: 726307

SUBJECT: SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

XX 1. CHECK IN THE AMOUNT OF $120.00

____ 2. ARTICLES OF INCORPORATION FILED

____ 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED

XX 4. ARTICLES OF MERGER OR CONSOLIDATION FILED April 1, 1976

____ 5. CERTIFICATE OF WITHDRAWAL FILED

____ 6. LIMITED PARTNERSHIP FILED

____ 7. TRADEMARK APPLICATION FILED

____ 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

XX 1. CERTIFIED COPY(IES) (3)

____ 2. CERTIFICATE(S) UNDER SEAL

____ 3. PHOTOCOPY(IES)

XX 4. OTHER A refund in the amount of $90.00 will be forwarded to you under separate cover. Please allow 90 days for receipt of this.

SINCERELY,

Nettie F. Sims

NETTIE F. SIMS, CHIEF
BUREAU OF CORPORATION RECORDS

NFS/cgs

ENCLOSURES:

771

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES
$5.00—PROFIT CORP.
$5.00—NON-PROFIT CORP.

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

FEB 16-76 1 410******** 05 00

REMIT THIS FORM & FILING FEE TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 726307 3 CHARTER NUMBER

(2) 05/02/1973 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 8699

(3a) CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1479658

(4a) CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME
SOUTHERN ADVENTIST HEALTH AND HOSPITAL
SYSTEM, INC.

(6) ADDRESS — STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
726307
SOTHERN ADVENTIST HEALTH AND HOSPITAL
601 EAST ROLLINS AVE
ORLANDO, FL 32803

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS
WELCH, DONALD W.
601 EAST ROLLINS AVE.
ORLANDO, FL 32803

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
WELCH, DONALD	601 EAST ROLLINS	ORLANDO, FL	PRES	DIR
PULL, H F	SOUTHERN UNION CONF.	DECATUR, GA	SEC	
WHITEHEAD, J H	SOUTHERN UNION CONF	DECATUR, GA	TRES	
SCHMIDT, H H	SOUTHERN UNION CONF	DECATUR, GA	DIR	
MITCHELL, P. R.	TAKOMA HOSPITAL	GREENVILLE, TENN	DIR	
CRUISE, JOE S.	304 PEACHTREE STREET	ATLANTA, GA	DIR	

See attached for all Board members

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED
MAY 3 9 05 AM '76
SECRETARY OF STATE
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLA

FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE Donald W Welch

TITLE President TEL. NO. (305) 896-6611

DATE Jan 31, 1976

CORP-AR76

SOUTHERN ADVENTIST HEALTH & HOSPITAL SYSTEM, INC.

BOARD OF TRUSTEES

SCHMIDT, H. H. , President	Southern Union Conference of S.D.A.	Box 849, Decatur, GA	30031
WELCH, D. W., President	Southern Adv. H & H System	601 E. Rollins, Orl. FL	32803
CANTRELL, T. W., Assoc. Secy.	Southern Union Conference of S.D.A.	Box 849, Decatur, GA	30031
ROLL, H. F., Secy.	Southern Union Conference of S.D.A.	Box 849, Decatur, GA	30031
WHITEHEAD, J. H., Treasurer	Southern Union Conference of S.D.A.	Box 849, Decatur, GA	30031
WAMPLER, W. D., President	Alabama-Miss. Conference of S.D.A.	Box 3508, Montgomery, AL	36109
REILE, E. S., President	Carolina Conference of S.D.A.	Box 9325, Charlotte, N.C.	28240
CARUBBA, Henry J., President	Florida Conference of S.D.A.	Box 1313, Orlando, FL	32803
CUMMINGS, Desmond, President	Georgia-Cumberland Conf. of S.D.A.	Box 12000, Calhoun, GA	30701
JOHNSON, K. D., President	Kentucky-Tennessee Conf. of S.D.A.	Box 459, Madison, TENN	37115
WOODFORK, R. L., President	South-Atlantic Conf. of S.D.A.	Box 92447, Morris Brown ST. Atl. GA	30314
DUDLEY, C. E., President	South-Central Conf. of S.D.A.	Box 936, Nashville, TENN	37202
CRUISE, Joe S., M.D.	212 Medical Arts Building	384 Peachtree St., Atlanta GA	30308
HAYNES, Hugh, Vice-President	National Bank of Georgia	Atlanta, Georgia	
LINEBARGER, J. Glen, D.D.S.	33 West Ashley Street	Jacksonville, FLA	32202

HOSPITAL ADMINISTRATORS (EXECUTIVE VICE PRESIDENTS)

(also on Board)

SCOTT, Bob	Florida Hospital	601 E. Rollins, Orlando FL	32803
SAGER, William	Highland Hospital	Portland, TENN	37148
SANDERFORD, H. D.	Jellico Community Hospital	Jellico, Tenn - Box 118	37762
HESS, Don R.	Louis Smith Memorial Hospital	Box 306, Lakeland, GA	31635
GROVE, Homer H.	Madison Hospital	Madison, TENN	37115
HEDERICH, J.	Manchester Memorial Hospital	Manchester, KY	40962
WEISBERG, Jack	Medical Center	809 E. Marion Ave., Punta Gorda FL	33950
MITCHELL, P. B.	Takoma Hospital	Greeneville, TENN	37743
MCCLELLAN, John	Walker Memorial Hospital	P.O. Box A, Avon Park, FL	33825
WALKER, Dan	Watkins Memorial Hospital	P.O. box 346, Ellijay, GA	30540
ORR, J. R.	Smyrna Hospital	3949 So. Cobb Dr., Smyrna, GA	30080

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES
PROFIT CORP.
NON-PROFIT CORP.

RETURN THIS FORM & FILING FEE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

(1) 726307 3 CHARTER NUMBER

(2) 05/02/1973 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SIC 8079

(3a) CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1479658

(4a) CHANGE TO:

(5) EXACT NAME
SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
ADDRESS
726307
SOUTHERN ADVENTIST HEALTH AND HOSPITAL
601 EAST ROLLINS AVE
ORLANDO, FL 32803

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS
WELCH, DONALD W.
601 EAST ROLLINS AVE.
ORLANDO, FL 32803

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
WELCH, DONALD	601 EAST ROLLINS	ORLANDO, FL	PRES	DIR
RULL, H F	SOUTHERN UNION CONF.	DECATUR, GA	SEC	
WHITEHEAD, J H	SOUTHERN UNION CONF	DECATUR, GA	TRES	
SCHMIDT, H H	SOUTHERN UNION CONF	DECATUR, GA	DIR	
~~[illegible]~~	~~TAKOMA HOSPITAL~~	~~GREENVILLE, TENN~~	~~DIR~~	
CRUISE, JOE S.	384 PEACHTREE STREET	ATLANTA, GA	DIR	

SEE OTHER SIDE FOR BALANCE OF BOARD MEMBERS..

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

5/24/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE Donald W. Welch

TITLE President TEL. NO. (305) 898-1101

DATE 5-21-76

CORP-AR75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

RECEIVED AND FILED
JAN 10 2 1977
FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE

5.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, IN
601 EAST ROLLINS AVE
ORLANDO, FL 32803

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. [illegible] 08/02/1973 | 4. Federal Employer Identification Number [illegible] 59-1479658 | 5. Date of Last Report 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
[illegible] DONALD	PRES	DIR	601 EAST ROLLINS	ORLANDO, FL
[illegible]		[illegible]	SOUTHERN UNION CONF.	DECATUR, GA
[illegible]		TRES	SOUTHERN UNION CONF	DECATUR, GA
[illegible]		DIR	SOUTHERN UNION CONF	DECATUR, GA
[illegible]		DIR	TAKOMA HOSPITAL	GREENVILLE, TENN
[illegible]		DIR	384 PEACHTREE STREET	ATLANTA, GA
[illegible]		[illegible]	Box 849	Decatur, GA

7. [illegible] (FOR SERVICE OF PROCESS)

Registered Agent

Name: WELCH, DONALD W. | Street Address (Do NOT Use P.O. Box Number): 601 EAST ROLLINS AVE.

City, State and Zip Code: ORLANDO, FL 32803

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

[illegible] This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by the receiver or trustee.

Unless Signed As Indicated, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

[illegible] I, The Undersigned, Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Title: President

Telephone Number: (305) 897-1919

Signature: Donald W. Welch

Date: Jan. 3 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

Secretary of State
1977 Annual Reports
Division of Corporations
The Capitol
December 30, 1976

READ THIS IMPORTANT NOTICE

BOARD OF DIRECTORS - SOUTHERN ADVENTIST HEALTH
AND HOSPITAL SYSTEM, INC.

(contd.)

WAMPLER, W.D., President, Alabama-Miss. Conf. of SDA, Box 3508, Montgomery, AL 36109

REILE, E.S., President, Carolina Conf. of S.D.A., Box 23848, Charlotte, No. Car. 28212

CARUBBA, Henry J., President, Florida Conf. of SDA, Box 1313, Orlando, FL 32803

CUMMINGS, Desmond, President, Georgia-Cumberland Conf. of SDA, Box 12000, Calhoun, GA 30701

JOHNSON, K.D., President, Kentucky-Tenn. Conf. of SDA, Box 459, Madison, Tenn. 37115

WOODFORK, R.L., President, South-Atlantic Conf. of SDA, Box 92447, Morris Brown Station, Atlanta, GA 30314

DUDLEY, C.E., President, South-Central Conf. of SDA, Box 936, Nashville, Tenn. 37202

[illegible], Hugh, Vice-President, National Bank of Georgia, Atlanta, GA

LINEBARGER, J. Glen, DDS, 33 West Ashley Street, Jacksonville, FL 32202

SCOTT, Bob, Florida Hospital, 601 E. Rollins St., Orlando, FL 32803

[illegible], William, Highland Hospital, Portland, Tenn. 37148

[illegible], H.D., Jellico Community Hospital, Jellico, Tenn. Box 118 - 37762

[illegible], Dan R., Louis Smith Memorial Hospital, Box 306, Lakeland, GA 31635

GROVE, Homer E., Madison Hospital, Madison, Tenn. 37115

[illegible], Jerry, Manchester Memorial Hospital, Manchester, Ky 40962

[illegible], Harvey Jr., Medical Center, 809 E. Marion Avenue, Punta Gorda FL 33950

CARRUTHERS, Douglas, Takoma Hospital, Greeneville, Tenn. 37743

McCLELLAN, John, Walker Memorial Hospital, P.O. Box A, Avon Park, FL 33825

[illegible], Don, Watkins Memorial Hospital, P.O. Box 366, Ellijay, GA 30540

ORR, J. R., Jr., Smyrna Hospital, 3949 South Cobb Drive, Smyrna, GA 30080

WILSON, William, Vice President, SAHHS, Box 314, Collegedale, Tenn. 37315

[illegible], Jack, Vice President, SAHHS, 601 E. Rollins, Orlando, FL 32803

FLORIDA DEPARTMENT OF STATE

THE ATTACHED COPIES ARE THE BEST AVAILABLE.

SOME OR ALL OF THE ORIGINAL DOCUMENTS SUBMITTED FOR FILING WERE NOT SUITABLE FOR MICROFILMING.

[illegible]
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Florida Dept. of State
Corporations Division
Tallahassee, Florida

JUNE 7

780051

-2-

Robert Trimble	[illegible]	X	Madison Hospital 500 Hospital Drive	Madison, Tenn. 37115
Hugh Hyams		X	1933 Mallborn Road	Lithonia, GA. 30058
Jim C. Suffield	Vice Pres.	X	S.A.H.E.S. Collegedale, Tennessee	37315
Jack Hallsberg	Vice Pres.	X	S.A.H.E.S. 601 E. Rollins St.	Orlando, FL 32803
~~[illegible]~~	~~[illegible]~~		~~[illegible]~~ ~~[illegible]~~	~~[illegible]~~ ~~[illegible]~~

Florida Dept. of State
Corporations Division
Tallahassee, Florida

JUNE 7 780051

SAHHS SOUTHERN ADVENTIST HEALTH AND HOSPITAL SYSTEM, INC.

SOUTHERN ADVENTIST HEALTH & HOSPITAL SYSTEM, INC.
BOARD OF DIRECTORS MEMBERSHIP

(contd.)

NAME	TITLE		STREET ADDRESS	CITY & STATE
Ray Cox	[illegible]	X	Smyrna Hospital, 3949 So. Cobb Drive	Smyrna, Georgia 30080
Lee Summerford	[illegible]	X	Jellico Community Hospital, Jellico, Tennessee	37762
H.H. [illegible]	[illegible]	X	Kentucky-Tenn. Conference of SDA, Gallatin Rd. So.	Madison, Tenn. 37115
C. E. Dudley	[illegible]	X	So-Central Conf. of SDA, Box 936,	Nashville, Tenn. 37202
Garry [illegible]	[illegible]	X	Watkins Memorial Hospital, Ellijay, Georgia	30540
John McClellan	[redacted]	X	Walker Memorial Hospital, Highway 27	Avon Park, Florida 33825
J. Glen [illegible] DDS		X	33 West Ashley Street	Jacksonville, FL 32202
T. W. Cantrell	[redacted]	X	3978 Memorial Drive	Decatur, Ga. 30032
R. L. Woodfork	[redacted]	X	So.-Atlantic Conf. SDA, Morris Brown Station	Box 92447, Atlanta GA 30314
W. D. [illegible]	[redacted]	X	Ala.-Miss. Conf. of SDA, Box 3508	Montgomery Ala 36109
Douglas Carruthers	[redacted]	X	Takoma Hospital, 401 Takoma Avenue	Greeneville, Tenn 37743
William [illegible]	[redacted]	X	Louis Smith Memorial Hospital, 672 Thigpen St., Lakeland	Georgia 31635
William Sager	[redacted]	X	Highland Hospital, Route 6	Portland, Tenn. 37148
Bernice [illegible]		X	5745 Winterthru Lane N.W., Atlanta	Ga. 30328
James Meredith	[redacted]	X	Riverside Hospital, 800 Young's Lane	Nashville, Tenn. 37207
Jerry [illegible]	[redacted]	X	Memorial Hospital, 401 Memorial Drive	Manchester, Ky. 40962
Desmond Cummings	[redacted]	X	Georgia-Cumberland Conf. SDA, Calhoun	Ga. 30701
E. J. Carubba	[redacted]	X	Florida Conf. of SDA, 616 E. Rollins	Orlando, FL. 32803
Bob Scott	[redacted]	X	Florida Hospital, 601 E. Rollins	Orlando, FL. 32803

(contd.)

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AND
FILED
Florida Dept. of State
Corporations Division
Tallahassee, Florida

JUNE 7 780051

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE Form COR (SC) 12-1-77

10.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

726307 SOUTHERN ADVENTIST
HEALTH AND HOSPITAL SYSTEM, IN
601 EAST ROLLINS AVE
ORLANDO, FL 32803

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Street Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1973

4. Federal Employer Identification Number: 59-1479630

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WELCH, DONALD	PRES	X	601 EAST ROLLINS	ORLANDO, FL
BELL, H F	SEC	X	SOUTHERN UNION CONF.	DECATUR, GA
WHITEHEAD, J H	TRES	X	SOUTHERN UNION CONF	DECATUR, GA
SCHMIDT, H H	CHRMN	X	SOUTHERN UNION CONF	DECATUR, GA
~~[illegible]~~	~~DIR~~		~~TAKOMA HOSPITAL~~	~~GREENVILLE, TENN~~
CRUISE, JOE S.	DIR	X	304 PEACHTREE STREET	ATLANTA, GA

7. Registered Agent and Office

Name: WELCH, DONALD H.

Street Address (Do NOT Use P.O. Box Number): 601 EAST ROLLINS AVE.

City, State and Zip Code: ORLANDO, FL 32803

If you wish to change Registered Agent on this form, enter all new information here

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Donald H. Welch

Title: President

Telephone Number: 305-897-1919

Signature: Donald H Welch

Date: March 29, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

[illegible]

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE [illegible]

1. Name and Mailing Address of Corporation's Principal Office

[illegible]
SOUTHERN ADVENTIST HEALTH AND HOSPITAL
[illegible] PRINCETON AVE
ORLANDO, FL 32803

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Street Address: [illegible]

City: [illegible]

State: [illegible] Zip Code: [illegible]

3. Date Incorporated or Qualified To Do Business In Florida: [illegible]

4. Federal Employer Identification Number (FEI): 59-[illegible]

5. Date of Last Report: 1978

6. Name and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each (Do Not Use Post Office Box Numbers)	City and State
WELCH, DONALD	P/D	601 EAST ROLLINS	ORLANDO, FL
HOLL, H F	S/D	SOUTHERN UNION CONF.	DECATUR, GA
[illegible]	T/D	SOUTHERN UNION CONF	DECATUR, GA
[illegible]	D	SOUTHERN UNION CONF	DECATUR, GA
[illegible]	D	300 PEACHTREE STREET	ATLANTA, GA

7. Registered Agent Information

Name: WELCH, DONALD W.

Street Address: 601 EAST ROLLINS AVE.

City, State and Zip Code: ORLANDO, FL 32803

If you wish to change Registered Agent, fill in the information below.

Name: [illegible]

Street Address: [illegible]

City, State and Zip Code: [illegible]

8. [illegible]

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Donald W. Welch

Title: [illegible]

Signature: [illegible]

Date: [illegible] 1979

[illegible]

LIST OF BOARD OF DIRECTORS, SAHS, 1979

Elder [illegible], Treasurer
Southern Union Conference of SDA
Box [illegible], Decatur, GA [illegible]

Elder W. D. [illegible], President
Alabama-Mississippi Conf. of SDA
Box [illegible], Montgomery ALA 36109

Elder Malcolm [illegible], President
Carolina Conference of SDA
Box [illegible], Charlotte, NC 28212

Elder Henry J. [illegible], President
Florida Conference of SDA
Box 1313, Orlando, FL 32802

Elder [illegible] Cummings, President
Georgia-Cumberland Conf. of SDA
Box 12000, Calhoun, GA 30701

Elder A. C. McClure, President
Kentucky-Tennessee Conf. of SDA
Box 459, Madison, TN 37115

Elder R. L. [illegible], President
South Atlantic Conf. of SDA
Box 92447, Morris Brown Station
Atlanta, GA 30314

Elder C. E. [illegible], President
South Central Conf. of SDA
Box [illegible], Nashville, TN 37202

Elder T. D. Cantrell,
Southern Union Conference of SDA
Box [illegible], Decatur, GA 30031

Mr. [illegible]
[illegible] Rd.
[illegible], GA [illegible]

Mr. [illegible] R. [illegible], Jr., Administrator
[illegible] Hospital
[illegible] South [illegible] Drive
[illegible], Georgia [illegible]

Mr. Jack [illegible], Vice President
S.A.H.S.
[illegible] E. Rollins
Orlando, FL 32803

J. E. Linzberger, SDS
30 W. Ashley St., Jacksonville, FL [illegible]

Elder [illegible], Administrator
Riverside Hospital
800 Young's Lane, Nashville, TN 37207

Mr. [illegible] Scott, Administrator
Florida Hospital
601 E. Rollins, Orlando, FL 32803

Mr. William Sager, Administrator
Highland Hospital
Portland, TN 37148

Mr. P. D. Mitchell, Administrator
Jellico Community Hospital
Box 118, Jellico, TN 37762

Mr. William [illegible], Administrator
Louis Smith Memorial Hospital
Box 355
Lakeland, GA 31635

Mr. Robert Trimble, Administrator
Madison Hospital
Madison, TN 37115

Mr. Jerry [illegible], Administrator
Memorial Hospital of Manchester
Manchester, KY 40962

Mr. [illegible], Jr., Administrator
Medical Center
[illegible] East [illegible] Avenue
Punta Gorda, FL 33950

Mr. A. D. Carruthers, Administrator
Takoma Adventist Hospital
Greeneville, TN 37743

Mr. John McClellan, Administrator
Walker Memorial Hospital
Box A, Avon Park, FL 33825

Mr. [illegible], Administrator
Wadley [illegible] Memorial Hospital
P.O. Box 395, Ellijay, GA 30540

Mr. Des O. Cummings, Vice President
S.A.H.S.
Box 2, Collegedale, TN 37315

[illegible]

[illegible]