

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760086

FILED
Jan 18, 2010
Secretary of State

Entity Name: ADVENTIST HEALTH SYSTEM SUNBELT HEALTHCARE CORPORATION

Current Principal Place of Business:

111 NORTH ORLANDO AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH ORLANDO AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2170012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, TAMARA L
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 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: AS
Name: BLOCK, L. M
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DAS
Name: HENDERSCHIEDT, ROBERT
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: JERNIGAN, DONALD
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: WERNER, THOMAS L
Address: 1670 CR 452
City-St-Zip: EUSTIS, FL 32726

Title: AS
Name: DE PRADA, ARIEL
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 all other like empowered.

SIGNATURE: ARIEL DE PRADA

AS

01/18/2010

Electronic Signature of Signing Officer or Director

Date

760086
1-18-10

Adventist Health System Sunbelt Healthcare Corporation
Board of Directors
As of December 17, 2009

Eric Anderson, Ph.D, President
Southwestern Adventist University
P. O. Box 567
Keene, TX 76059
Phone: (817) 556-4701

Niels-Erik Andreasen Ph.D., President
Andrews University
Berrien Springs, MI 49104
Phone: (269) 471-3100

Delbert W. Baker Ph.D., President
Oakwood College
7000 Adventist Blvd.
Huntsville, AL 35896
Phone: (256) 726-7335 / Secretary

Ed Barnett, President
Minnesota Conference of SDA
7384 Kirkwood Court
Maple Grove, MN 55369
Phone: (763) 424-8923

Gordon Bietz D. Min., President
Southern Adventist University
P. O. Box 370
Collegedale, TN 37315
Phone: (423) 236-2801

Neil L. Biloff, President
Dakota Conference of SDA
P. O. Box 520
Pierre, South Dakota 57501

Mardian J. Blair
5288 Vista Club Run
Lake Forest, FL 32771
Phone: (407) 688-0117

Ronald Carlson, President
Kansas-Nebraska Conference of SDA
3440 Urish Road
Topeka, Kansas 66614

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

RoseMarie, E. Cazeau, Esq., Chief
Environmental Bureau Assistant
Illinois Attorney General
69 W. Washington – Suite 1800
Chicago, IL 60602
Phone: (312) 814-3094

Dean Coridan, President
Iowa-Missouri Conference of SDA
P. O. Box 65665
West Des Moines, Iowa 50265

Donald W. Corkum, President
Wisconsin Conference of SDA
P. O. Box 100
Fall River, WI 53932
Phone: (608) 241-5235

James R. Davidson, President
Carolina Conference of SDA
P. O. Box 560339
Charlotte, NC 28256-0339
Phone: (704) 596-3200

Jerome Davis, President
Lake Region Conference of SDA
8517 South State Street
Chicago, IL 60619

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

Board of Directors
Page 2

Marguerite A. Dixon, Ph.D.
Cambridge Carillon
13806 So. Tamarack Drive
Plainfield, IL 60544-6362
Phone: (815) 372-1178

Charles W. Drake III, Ph.D., Pres.
Central States Conference of SDA
3301 Parallel Parkway
Kansas City, KS 66104
Phone: (913) 371-1071

Dana C. Edmond, President
South Central Conference
715 Youngs Lane
Nashville, TN 37207
Phone: 615-258-3190

Melvin K. Eisele, President
Gulf States Conference of SDA
P. O. Box 240249
Montgomery, AL 36123-0249
Phone: (334) 272-7493

Jay Gallimore, President
Michigan Conference of SDA
P. O. Box 19009
Lansing, MI 48901
Phone: (517) 485-2226

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

Elaine Hagele, Vice Pres. Finance
Mid-America Union Conference of SDA
P. O. Box 6128
Lincoln, NE 68506
Phone: (402) 484-3002

Steve Haley, President
Kentucky-Tennessee *Conference of SDA*
850 Conference Drive
Goodlettsville, Tennessee 37072

Judith W. Hawkins, Esq., Judge
265-A, Leon County Courthouse
Tallahassee, FL 32301
Phone: (850) 577-4317

Sue Hayes
Long Term Care Consultant
2107 Adams Drive
Arlington, TX 76011-3202
Phone: (817) 924-8420

Robert R. Henderschedt
Sr. Vice President of Admin.
Adventist Health System
111 N. Orlando Avenue
Winter Park, FL 32789
Phone: (407) 975-1419

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

Lars Houmann
Florida Hospital
2400 Bedford Road
Orlando, Florida 32803
(407) 303-1531

Roscoe J. Howard, III, President
Mid-America Union Conference
P.O. Box 6128
Lincoln, NE 68506

Van G. Hurst, President
Indiana Conference of SDA
P.O. Box 1950
Carmel, IN 46032
Phone: (317) 844-6201

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

Board of Directors
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Sandra K. Johnson
Vice President of Business
Development
Adventist Health System
111 N. Orlando Avenue
Winter Park, FL 32789
Phone: (407) 975-1402

Mark Johnson, M.D., Exec. Director
Jefferson County Department of Health
& Environment
1801 19th Street
Golden, CO 80401-1798
Phone: (303) 271-5701

Lois C. Just, Ph.D.
Just Associates
6041 W. Pacific Circle, #123
Lakewood, CO 80227
Phone: (303) 988-4440

J. Deryl Knutson, Treasurer
Southwestern Union Conference of SDA
P. O. Box 4000
Burleson, TX 76097-1630
Phone: (817) 295-0476

Thomas Lemon, Vice President
Mid-America Union Conference of SDA
P. O. Box 6128
Lincoln, NE 68506
Phone: (402) 484-3002

Donald Livesay, Board Chairman
Lake Union Conference
PO Box 287
Berrien Springs, MI 49103

Vanard J. Mendinghall, President
South Atlantic Conference of SDA
P. O. Box 92447
Morris Brown Station
Atlanta, GA 30314-0447
Phone: (404) 792-0535

Hubert Morel, Jr. President
Southeastern Conference of SDA
1701 Robie Ave
Mount Dora, FL 32757

John Moyer, President
Oklahoma Conference of SDA
P. O. Box 32098
Oklahoma City, OK 73132
Phone: (405) 721-6110

Stephen Orian, President
Arkansas-Louisiana Conference of SDA
P. O. Box 31000
Shreveport, LA 71130
Phone: (318) 631-6240

Monica P. Reed, M.D.
Florida Hospital Celebration
400 Celebration Place
Celebration, FL 34747
Phone: (407) 303-4451

Richard Reiner
Adventist Health System
111 N. Orlando Avenue
Winter Park, FL 32789

Gordon L. Retzer, President
Southern Union Conference of SDA
P. O. Box 849
Decatur, GA 30031
Phone: (404) 299-1832 x417

Randy Robinson
Southern Union Conference of SDA
P. O. Box 849
Decatur, Georgia 30031
(404) 299-1832

Joan Salmons
5594 N. Ocean Shore Blvd.
Palm Coast, FL 32137
(386) 446-1459

Glynn C. W. Scott
Lake Union Conference of SDA
P. O. Box 287
Berrien Springs, MI 49103
Phone: (269) 473-8221

Board of Directors
Page 4

Terry D. Shaw, Sr. Vice President/CFO
Adventist Health System
111 N. Orlando Avenue
Winter Park, FL 32789
Phone: (407) 975-1405

David C. Smith, Ph.D., President
Union College
3800 S. 48th St.
Lincoln, NE 68506
Phone: (402) 486-2500

Ronald Smith, Secretary
Southern Union Conference
P. O. Box 849
Decatur, GA 30031

Brent G. Snyder, Esq.
Senior VP for Information Services/SFO
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789-3675
Phone: (407) 975-1539

James L. Stevens D. Min., President
Texico Conference of SDA
P. O. Box 1366
Corrales, NM 87048
Phone: (505) 244-1611

Gary Thurber, President
Rocky Mountain Conference
2520 South Downing Street
Denver, CO 80210
Phone: (303) 282-3670

Max A. Trevino, President
Southwestern Union Conference of SDA
P. O. Box 4000
Burleson, TX 76097-1630
Phone: (817) 295-0476

Thomas L. Werner
1670 CR 452
Eustis, Florida 32726

Bill E. Wright, President
Southwestern Region Conference of SDA
P. O. Box 226289
Dallas, TX 76222-6289
Phone: (214) 943-4491 – x213

Ed Wright, President
Georgia-Cumberland Conference of SDA
P. O. Box 12000
Calhoun, GA 30703
Phone: (706) 629-7951



Adventist Health System/Sunbelt Healthcare Corporation
Adventist Health System/Sunbelt, Inc.
Corporate Officers

Revised 7-10-09

Name/Address	Corporate Office
Lynn C. Addiscott, Senior Tax Officer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1492	Assistant Secretary
L. Mark Block, Assistant Treasurer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1463	Assistant Secretary
David L. Crane, CEO AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Vice President
Ariel De Prada, Senior Financial Analyst Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1462	Assistant Secretary
Daniel E. Enderson Vice President of Finance/CFO Huguley Memorial Medical Center 11801 South Freeway Ft. Worth, TX 76134 (817) 551-2704	Assistant Secretary
Janice Hagensicker Sr. Vice President/CFO AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Assistant Secretary
Robert R. Henderschedt Senior Vice President Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789-3675 (407) 975-1405	Secretary

AHSSHC & AHS/Sunbelt, Inc.
Corporate Officers
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Lars D. Houmann Executive Vice President, Operations Florida Hospital 601 East Rollins Street Orlando, FL 32803 (407) 303-1598	Vice President/Assistant Secretary
Donald L. Jernigan, Ph. D., President Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789-3675 (407) 975-1401	President
Kelly Pettijohn CFO Park Ridge Hospital P.O. Box 1569 Fletcher, NC 28732 (828) 681-2420	Assistant Secretary
Michael Saunders Tax/Compliance Resource Officer Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789-3675 (407-975-1472	Assistant Secretary
Michael H. Schultz Executive Vice President, Florida Division Florida Hospital 2400 Bedford Road Orlando, FL 32803 407-303-7658	Vice President
Terry D. Shaw Sr. Vice President/CFO Adventist Health System 111 N. Orlando Avenue Winter Park, FL 32789 (407) 975-1405	Assistant Secretary/Treasurer
Gary C. Skilton Vice President/Treasurer Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789 (407) 975-1460	Assistant Secretary

<i>Brent G. Snyder</i> <i>Senior VP for Information</i> <i>Services/Senior Finance Officer</i> <i>Adventist Health System</i> <i>111 N. Orlando Ave.</i> <i>Winter Park, FL 32789-3675</i> <i>(407) 975-1416</i>	<i>Vice President,</i> <i>Assistant Secretary</i>
Thomas J. Williams Regional Vice President AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Assistant Secretary

NOTE: Terms of all Corporate Officers are from 2/22/08-2/25/10

Board Officers

Name/Address	Board Office
Max A. Trevino, President Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 (817) 295-0476	Chairman
Gordon L. Retzer, President Southern Union Conference P.O. Box 849 Decatur, GA 30031 (404) 299-1832	Vice Chairman/Secretary
Roscoe J. Howard, President Mid-america Union Conference P.O. Box 6128 Lincoln, NE 68506 (402) 484-3002	Vice Chairman