

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760086

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** ADVENTIST HEALTH SYSTEM SUNBELT HEALTHCARE CORPORATION

**Current Principal Place of Business:**

900 HOPE WAY  
ALTAMONTE SPRINGS, FL 32714 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 HOPE WAY  
ALTAMONTE SPRINGS, FL 32714 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:**

BROMME, JEFF  
900 HOPE WAY  
ALTAMONTE SPRINGS, FL 32714 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: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS  
Name: ADDISCOTT, LYNN  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DAS  
Name: HENDERSCHIEDT, ROBERT  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD  
Name: JERNIGAN, DONALD  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: AS  
Name: DE PRADA, ARIEL  
Address: 900 HOPE WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

760086  
1-25-12

**Adventist Health System Sunbelt Healthcare Corporation**  
**Board of Directors**  
**December, 2011**

Karen Allen  
Andrews University  
Dept. of Nursing  
Marsh Hall – Room 200  
Berrien Springs, MI 49104

Eric Anderson, Ph.D, President  
Southwestern Adventist University  
P. O. Box 567  
Keene, TX 76059

Niels-Erik Andreasen Ph.D., President  
Andrews University  
Berrien Springs, MI 49104

Ed Barnett, President  
Minnesota Conference of SDA  
7384 Kirkwood Court  
Maple Grove, MN 55369

Gordon Bietz D. Min., President  
Southern Adventist University  
P. O. Box 370  
Collegedale, TN 37315

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

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

RoseMarie, E. Cazeau, Esq., Chief  
Environmental Bureau Assistant  
Illinois Attorney General  
69 W. Washington – Suite 1800  
Chicago, IL 60602

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

Sabrina Cotton  
Oakwood University  
7000 Adventist Blvd.  
Huntsville, AL 35896

James R. Davidson, President  
Carolina Conference of SDA  
P. O. Box 560339  
Charlotte, NC 28256-0339

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

Charles W. Drake III, Ph.D., Pres.  
Central States Conference of SDA  
3301 Parallel Parkway  
Kansas City, KS 66104

Elder Mike Edge  
Wisconsin Conference of SDA  
P. O. Box 100  
Fall River, WI 53932

Dana C. Edmond, President  
South Central Conference  
715 Youngs Lane  
Nashville, TN 37207

Board of Directors  
Page 2

Melvin K. Eisele, President  
Gulf States Conference of SDA  
P. O. Box 240249  
Montgomery, AL 36123-0249

Jay Gallimore, President  
Michigan Conference of SDA  
P. O. Box 19009  
Lansing, MI 48901

Samuel L. Green, Exec. Sec.  
Southwestern Union Conference of SDA  
P. O. Box 4000  
Burleson, TX 76097-1630

Rodney A. Grove, Secretary  
Lake Union Conference of SDA  
P. O. Box C  
Berrien Springs, MI 49103

Elaine Hagele, Vice Pres. Finance  
Mid-America Union Conference of SDA  
P. O. Box 6128  
Lincoln, NE 68506

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

Judith W. Hawkins, Esq., Judge  
301 Monroe Street  
265-A, Leon County Courthouse  
Tallahassee, FL 32301

Sue Hayes  
Long Term Care Consultant  
2107 Adams Drive  
Arlington, TX 76011-3202

Robert R. Henderschedt  
Sr. Vice President of Admin.  
Adventist Health System  
900 Hope Way  
Altamonte Springs, FL 32714

Lars Houmann, President  
Florida Hospital  
2400 Bedford Road  
Orlando, Florida 32803

Van G. Hurst, President  
Indiana Conference of SDA  
15250 N. Meridian  
Carmel, IN 46032

Carlos Japas  
Huguley Memorial Medical Center  
18801 S. Freeway – Suite 360  
Fort Worth, TX 76115

Donald L. Jernigan, Ph.D., President  
Adventist Health System  
900 Hope Way  
Altamonte Springs, FL 32714

Sandra K. Johnson  
Vice President of Business  
Development  
Adventist Health System  
900 Hope Way  
Altamonte Springs, FL 32714

Mark Johnson, M.D., Exec. Director  
Jefferson County Department of Health  
& Environment  
1801 19<sup>th</sup> Street  
Golden, CO 80401-1798

Lois C. Just, Ph.D.  
Just Associates  
6041 W. Pacific Circle, #123  
Lakewood, CO 80227

J. Deryl Knutson, Treasurer  
Southwestern Union Conference of SDA  
P. O. Box 4000  
Burleson, TX 76097-1630

Thomas Lemon, Vice President  
Mid-America Union Conference of SDA  
P. O. Box 6128  
Lincoln, NE 68506

Board of Directors  
Page 3

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

Charles Mitchell  
3816 S. Clear Creek Road  
Suite E  
Killeen, TX 76549

Larry Moore  
Southwestern Union Conference  
P. O. Box 4000  
Burleson, TX 76097

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

Stephen Orian, President  
Arkansas-Louisiana Conference of SDA  
P. O. Box 31000  
Shreveport, LA 71130

Ray Pichette  
Illinois Union Conference  
619 Plainfield Road  
Willowbrook, IL 60521

Leslie Pollard, President  
Oakwood University  
7000 Adventist Blvd.  
Huntsville, AL 35896

Timothy Pursley  
167 Seville Chase Drive  
Winter Springs, FL 32708

Monica P. Reed, M.D.  
Florida Hospital Celebration  
400 Celebration Place  
Celebration, FL 34747

Richard Reiner, President/CEO  
Adventist Health System  
900 Hope Way  
Altamonte Springs, FL 32714

Randy Robinson, Treasurer  
Southern Union Conference of SDA  
P. O. Box 849  
Decatur, Georgia 30031

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

Terry D. Shaw, Sr. Vice President/CFO  
Adventist Health System  
900 Hope Way  
Altamonte Springs, FL 32714

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

Brent G. Snyder, Esq.  
Senior VP for Information Services/SFO  
Adventist Health System  
900 Hope Way  
Altamonte Springs, FL 32714

James L. Stevens D. Min., President  
Texico Conference of SDA  
P. O. Box 1366  
Corrales, NM 87048

Judith Storfjell, PhD  
Associate Dean/College of Nursing  
University of Illinois at Chicago  
3470 Magnolia Lane  
St. Joseph, MI 49085

Gary Thurber, President  
Rocky Mountain Conference  
2520 South Downing Street  
Denver, CO 80210

Board of Directors  
Page 4

Maurice Valentine, III  
Mid-America Union Conference  
P.O. Box 6128  
Lincoln, NE 68506

Thomas L. Werner  
1670 CR 452  
Eustis, Florida 32726

William Winston, President  
South Atlantic Conference of SDA  
P. O. Box 92447  
Morris Brown Station  
Atlanta, GA 30314

Ed Wright, President  
Georgia-Cumberland Conference of SDA  
P. O. Box 12000  
Calhoun, GA 30703



**Adventist Health System/Sunbelt Healthcare Corporation  
Corporate Officers**

As of 12/31/11

Name/Address	Corporate Office
Lynn C. Addiscott, Senior Tax Officer Adventist Health System 900 Hope Way Altamonte Springs, FL 32714	Assistant Secretary
L. Mark Block, Assistant Treasurer Adventist Health System 900 Hope Way Altamonte Springs, FL 32714	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 900 Hope Way Altamonte Springs, FL 32714	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 900 Hope Way Altamonte Springs, FL 32714	Secretary

AHSSHC & AHS/Sunbelt, Inc.  
Corporate Officers  
Page 2

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 900 Hope Way Altamonte Springs, FL 32714	President
Penny Johnson 2201 S. Clear Creek Rd Killeen, TX 76549	Assistant Secretary
Michael Saunders Tax/Compliance Resource Officer Adventist Health System 900 Hope Way Altamonte Springs, FL 32714	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 900 Hope Way Altamonte Springs, FL 32714	Assistant Secretary/Treasurer
David Singleton 900 Hope Way Altamonte Springs, FL 32714	Assistant Secretary

Brent G. Snyder Senior VP for Information Services/Senior Finance Officer Adventist Health System 900 Hope Way Altamonte Springs, FL 32714	Vice President, Assistant Secretary
Thomas J. Williams Regional Vice President AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Assistant Secretary

## Board Officers

Name/Address	Board Office
Donald Livesay Lake Union Conference PO Box 287 Berrien Springs, MI 49103	Chairman
Larry Moore Southwestern Union Conference P. O. Box 4000 Burleson, TX 76097	Vice Chairman
Thomas Lemon Mid-America Union Conference of SDA P. O. Box 6128 Lincoln, NE 68506	Vice Chairman
Ronald Smith, Secretary Southern Union Conference P. O. Box 849 Decatur, GA 30031	Vice Chairman and Board Secretary