

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90009 025 ***122.50

DOCUMENT # 764546

1. Corporation Name

ORLANDO HEALTH NETWORK, INC.

Principal Place of Business

**1414 KUHL AVE
ORLANDO FL 32806**

Mailing Address

**1414 KUHL AVE
ORLANDO FL 32806**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

3. Date Incorporated or Qualified

08/12/1982

4. FEI Number

59-2246221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

9. Name and Address of Current Registered Agent

**HILLENMEYER, JOHN
1414 KUHL AVE
ORLANDO FL 32806**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **GOLDSTEIN, PAUL**
STREET ADDRESS **1414 KUHL AVE**
CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **VD** ☐ DELETE

NAME **BOZARD, JOHN W.**
STREET ADDRESS **1414 KUHL AVE**
CITY-ST-ZIP **ORLANDO FL**

TITLE **PD** ☐ DELETE

NAME **HILLENMEYER, JOHN**
STREET ADDRESS **1414 KUHL AVE**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RECEIVED REQUIRED

4/22/99

407/841-5131

CR2E037 (11/98)

ORLANDO REGIONAL HEALTHCARE SYSTEM
1414 Kuhl Avenue
Orlando, FL 32806

764546
550607-9009.50

BOARD OF DIRECTORS

| | |
|-------------------------|----------------------|
| Hans Tews | Chairman |
| Marilyn King | Vice Chairman |
| Edward Manning | Treasurer |
| Raymond Gilley | Secretary |
| John Hillenmeyer | President/CEO |

R. Richard Boliek

Edward W. Cowley

Don Diebel, M.D.

Raymond Gilley

Lennard Greenbaum, M.D.

Alan C. Helman

John Hillenmeyer

John C. Hitt, Ph.D.

David H. Hughes

Marilyn M. King

George Koehn

Edward J. Manning

Rex V. McPherson, II

David Moser, M.D.

Vivienne C. Silverton

Hans W. Tews

Bruce E. Williams