


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2007 8:00 am**  
**Secretary of State**

04-06-2007 90048 019 \*\*\*\*61.25

<b>DOCUMENT # 765157</b> 1. Entity Name <b>SUNSYSTEM DEVELOPMENT CORPORATION</b>					
Principal Place of Business <b>111 N. ORLANDO AVE. WINTER PARK, FL 32789-3675</b>			Mailing Address <b>111 N. ORLANDO AVE. WINTER PARK, FL 32789-3675</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2219301</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>TRIMBLE, TAMARA L 111 N. ORLANDO AVE. WINTER PARK, FL 32789-3675</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS JERNIGAN, DONALD L 2400 BEDFORD ROAD ORLANDO, FL 32803	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPAS WERNER, THOMAS 111 NORTH ORLANDO AVE WINTER PARK, FL 327893675	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLOCK, L MARK 111 N. ORLANDO AVE WINTER PARK, FL 327893675	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS TREVINO, MAX 777 SOUTH BURLESON BLVD. BURLESON, TX 76028	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SKILTON, GARY C 111 N ORLANDO AVE WINTER PARK, FL 327893675	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CUMMINGS, DES D JR 2400 BEDFORD ROAD ORLANDO, FL 32803	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Ariel DePrada</i> <b>Ariel DePrada</b> <b>3/22/07</b> <b>407-975-1494</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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## SUNSYSTEM DEVELOPMENT CORPORATION OFFICERS

TERM: 11/10/2005 TO 11/09/2007 (except where noted)

### PRESIDENT:

Corporate Officer	Address
Donald L. Jernigan, Ph.D.	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

### VICE PRESIDENTS:

Corporate Officer	Address
James A. Bunch	Tennessee Christian Medical Center 500 Hospital Drive Madison, Tennessee 37115
David A. Butler	Jellico Community Hospital 188 Hospital Lane Jellico, Tennessee 37762
Des D. Cummings, Jr.	Florida Hospital 2400 Bedford Road Orlando, Florida 32803
Michelle Feters	Adventist Care Centers, Inc. 602 Courtland Street, Suite 200 Orlando, Florida 32804
Kenneth A. Finch	Metroplex Hospital 2201 South Clear Creek Road Killeen, Texas 76542
Rob Fulbright	Florida Hospital Kissimmee 2450 North Orange Blossom Trail Kissimmee, Florida 34744
John R. Harding	Florida Hospital Heartland Medical Center 4200 Sun 'N Lakes Boulevard Sebring, Florida 33872
E. Carlene Jamerson	Gordon Hospital 1035 Red Bud Road Calhoun, Georgia 30701
Joel D. Johnson	Florida Hospital Fish Memorial 1055 Saxon Boulevard Orange City, Florida 32763-8468
Dennis R. Meyers	Memorial Hospital 401 Memorial Drive

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Corporate Officer	Address
	Manchester, Kentucky 40962
Terry Newmeyer	Florida Hospital Kissimmee 2450 North Orange Blossom Trail Kissimmee, Florida 34744
Douglas R. Peterson	Chippewa Valley Hospital & Oakview Care Center 1220 Third Avenue West Durand, Wisconsin 54736
Scott Pittman	East Pasco Medical Center 7050 Gall Boulevard Zephyrhills, Florida 33541
Michael H. Schultz	Park Ridge Hospital Naples Road Fletcher, North Carolina 28732
Carlyle L. E. Walton	Takoma Adventist Hospital 401 Takoma Avenue Greeneville, Tennessee 37743
Peter M. Weber	Huguley Health System 11801 South Freeway Fort Worth, Texas 76115

**SECRETARY:**

Corporate Officer	Address
Terry Shaw	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

**TREASURER:**

Corporate Officer	Address
Gary Skilton	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

**ASSISTANT TREASURER:**

Corporate Officer	Address
L. Mark Block	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675

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## ASSISTANT SECRETARIES:

Corporate Officer	Address
Lynn Addiscott	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675
Richard Boggess	Memorial Hospital 401 Memorial Drive Manchester, Kentucky 40962
Ariel De Prada	Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789-3675
Dan Enderson	Huguley Health System 11801 South Freeway Fort Worth, Texas 76115
David Evans	Adventist Health System 510 Hospital Drive Suite #390 Madison, Tennessee 37115
Todd Goodman	Florida Hospital Heartland Medical Center 4200 Sun 'N Lakes Boulevard Sebring, Florida 33872
Janice Hagensicker	Metroplex Hospital 2201 South Clear Creek Road Killeen, Texas 76542
James Hinrichs	Florida Hospital Fish Memorial 1055 Saxon Blvd. Orange City, Florida 32763
Sam Huenergardt	Gordon Hospital 1035 Red Bud Road Calhoun, Georgia 30701
Robert D. Moon	Tennessee Christian Medical Center 500 Hospital Drive Madison, Tennessee 37115
Kelly Pettyjohn	Park Ridge Hospital Naples Road Fletcher, North Carolina 28732
Randy Reimer	Jellico Community Hospital 188 Hospital Lane Jellico, Tennessee 37762

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Corporate Officer	Address
Blin Richards	Takoma Adventist Hospital 401 Takoma Avenue Greeneville, Tennessee 37743
Randy Safady	Hinsdale Hospital 120 N. Oak Street Hinsdale, Illinois 60521
Michael Saunders (2/22/07 - 2/21/09)	Adventist Health System 111 N. Orlando Avenue Winter Park, Florida 32789
Larry Schalk	Florida Hospital Fish Memorial 1055 Saxon Boulevard Orange City, Florida 32763-8468
Eddie Soler	Florida Hospital Orlando 601 E. Rollins Street Orlando, Florida 32803
Ron Wehtje	Adventist Care Centers, Inc. 602 Courtland Street, Suite 200 Orlando, Florida 32804
Don Welch	East Pasco Medical Center 7050 Gall Boulevard Zephyrhills, Florida 33541

**BOARD OFFICERS:**

Corporate Officer	Address
<b>CHAIRMAN:</b> Donald L. Jernigan, Ph.D.	Adventist Health System 111 North Orlando Boulevard Winter Park, Florida 32789-3675
<b>SECRETARY:</b> J. Deryl Knutson	Southwestern Union Conference of Seventh-day Adventists 777 South Burleson Boulevard Burleson, Texas 76028

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## SUNSYSTEM DEVELOPMENT CORPORATION BOARD OF MANAGERS

TERM: 1/10/2005 TO 12/31/2009

<u>BOARD MEMBER</u>	<u>ADDRESS</u>
Mardian J. Blair	(Retired) 5288 Vista Club Run Lake Forest, FL 32771
Dennis N. Carlson, D. Min.	Mid-America Union Conference of SDA P.O. Box 6128 Lincoln, NE 68506 (8307 Pine Lake Rd. Lincoln, NE 68516)
Ken A. Denslow	Illinois Conference of SDA P.O. Box 1110 Westmont, IL 60559 (619 Plainfield Road, 2 <sup>nd</sup> Floor Willowbrook, IL 60521)
Charles W. Drake, III	Mid-America Union Conference of SDA P.O. Box 6128 Lincoln, NE 68506 (8307 Pine Lake Rd. Lincoln, NE 68516)
G. Thomas Evans, CPA	Mid-America Union Conference of SDA P.O. Box 6128 Lincoln, NE 68506 (8307 Pine Lake Rd. Lincoln, NE 68516)
Samuel L. Green	Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 (777 S. Burleson Blvd. Burleson, TX 76028)
Rodney Grove	Lake Union Conference of SDA P. O. Box C Berrien Springs, Michigan 49103
Leighton Holley	Texas Conference of SDA P. O. Box 800 Alvarado, Texas 76009

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SUNSYSTEM DEVELOPMENT CORPORATION  
BOARD OF MANAGERS (CONT'D)

<u>BOARD MEMBER</u>	<u>ADDRESS</u>
Ladon W. Homer, M.D.	(Retired) 6601 Sahalee Drive Ft. Worth, TX 76132
Lars Houmann	Florida Hospital 601 E. Rollins Orlando, Florida
Donald L. Jernigan, Ph.D. Chairman of Board	Adventist Health System 111 N. Orlando Avenue Winter Park, Florida 32789
J. Deryl Knutson	Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 (777 S. Burleson Blvd. Burleson, TX 76028)
Gordon L. Retzer	Lake Union Conference of SDA P.O. Box C Berrien Springs, MI 49103 (8903 US 31 Berien Springs, MI 49103-1629)
Ward D. Sumpster	Southern Union Conference of SDA P.O. Box 849 Decatur, GA 30031 (3978 Memorial Dr. Decatur, GA 30032)
Max A. Trevino	Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 (777 S. Burleson Blvd. Burleson, TX 76028)
Walter L. Wright	Lake Union Conference of SDA P.O. Box C Berrien Springs, MI 49103 (8903 US 31 Berien Springs, MI 49103-1629)

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