

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765157

FILED
Feb 14, 2012
Secretary of State

Entity Name: SUNSYSTEM DEVELOPMENT CORPORATION

Current Principal Place of Business:

900 HOPE WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

900 HOPE WAY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2219301

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

Title: VP
Name: BUNCH, JIMM
Address: 1 PARK RIDGE PLACE
City-St-Zip: FLETCHER, NC 28732

Title: VP
Name: BUTLER, DAVID
Address: 188 HOSPITAL LANE
City-St-Zip: JELICO, TN 37762

Title: VP
Name: CUMMINGS, DES D
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET
City-St-Zip: ORLANDO, FL 32804

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

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date

765157
2/14/12

Sunsystem Development Corporation
Board of Directors
As of December, 2011

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

Ronald Carlson
3440 Urish Road
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P. O. Box 800
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Lars Houmann
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(407) 303-1531

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900 Hope Way
Altamonte Springs, FL 32714

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Larry Moore
Southwestern Union Conference
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Board of Directors
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Orlando, Florida 32804

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Thomas L. Werner
1670 CR 452
Eustis, Florida 32726

**SUNSYSTEM DEVELOPMENT CORPORATION
OFFICERS**

PRESIDENT:

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

VICE PRESIDENTS:

Corporate Officer	Address
James A. Bunch	Tennessee Christian Medical Center 500 Hospital Drive Madison, Tennessee 37115
Timothy W. Cook	Adventist La Grange Memorial Hospital 5101 South Willow Springs Road La Grange, IL 60525
Des D. Cummings, Jr.	Florida Hospital 2400 Bedford Road Orlando, Florida 32803
Doug Duffield	TBA
Kenneth A. Finch	Metroplex Hospital 2201 South Clear Creek Road Killeen, Texas 76542
Michelle Givens	Adventist Care Centers, Inc. 602 Courtland Street, Suite 200 Orlando, Florida 32804
Lars Houmann	Florida Hospital Medical Center 601 East Rollins Street Orlando, FL 32803

Dennis R. Meyers	Memorial Hospital 401 Memorial Drive Manchester, Kentucky 40962
Ed Noseworthy	Florida Hospital Fish Memorial 1055 Saxon Boulevard Orange City, Florida 32763-8468
David Ottati	Florida Hospital Flagler 60 Memorial Medical Parkway Palm Coast, Florida 32164
Douglas R. Peterson	Chippewa Valley Hospital & Oakview Care Center 1220 Third Avenue West Durand, Wisconsin 54736
Womack Rucker	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714
Daryl Tol	Florida Hospital Deland 701 W. Plymouth Ave Deland, Florida 32720
Erik Wangsness	Jellico Community Hospital 188 Hospital Lane Jellico, Tennessee 37762
Carlyle Walton	Takoma Adventist Hospital 401 Takoma Avenue Greenville, Tennessee 37743
Peter M. Weber	Huguley Health System 11801 South Freeway Fort Worth, Texas 76115

SECRETARY:

Corporate Officer	Address
Terry Shaw	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714
Ronald Smith, President	Southern Union Conference P. O. Box 849 Decatur, GA 30031

TREASURER:

Corporate Officer	Address
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ASSISTANT TREASURER:

Corporate Officer	Address
L. Mark Block	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714

ASSISTANT SECRETARIES:

Corporate Officer	Address
Lynn Addiscott	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714
Mark Block	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714
Ariel De Prada	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714
Didenko, Dima	Florida Hospital Heartland 4200 Sun N Lake Blvd. Sebring, Florida 33872
Penny Johnson	Metroplex 2201 S. Clear Creek Rd Killeen, TX 76549
Michael Lukens	Florida Hospital Fish Memorial 1055 Saxon Blvd Orange City, FL 32763
Karsten Randolph	911 North Elm Street Suite 214 Hinsdale, IL 60521
Cory Reeves	Gordon Hospital 1035 Red Bud Road Calhoun, Georgia 30701
Michael Saunders	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714
David Singleton	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714

Corporate Officer	Address
Eddie Soler	Florida Hospital Orlando 601 E. Rollins Street Orlando, Florida 32803
William Villegas	Jellico Community Hospital 188 Hospital Lane Jellico, Tennessee 37762
Don Welch	East Pasco Medical Center 7050 Gall Boulevard Zephyrhills, Florida 33541

BOARD OFFICER:

Corporate Officer	Address
Chairman Ronald Smith	Southern Union Conference P. O. Box 849 Decatur, GA 30031
Vice Chairman Thomas Lemon	Mid-America Union Conference P. O. Box 6128 Lincoln, Nebraska 68506