

# FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 768786 (6)**  
1. Corporation Name  
**WATERMAN MEMORIAL HOSPITAL ASSOCIATION, INC.**



Principal Place of Business  
**12 N. BAY ST.  
EUSTIS FL 16388-4528**

Mailing Address  
**812 N. BAY STREET  
EUSTIS FL 16388-4528  
US**

3. Date Incorporated or Qualified  
**06/06/1983**

3a. Date of Last Report  
**03/03/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>59-2330166</b>		Applied For <input type="checkbox"/> Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24 Country		29 Country		30			

**9. Name and Address of Current Registered Agent**

**OSBORNE, ZEBULON L.  
812 N BAY ST  
EUSTIS FL 32726**

**10. Name and Address of New Registered Agent**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROU, ANN H</b>	1.2 NAME	
STREET ADDRESS	<b>2000 COUNTRY CLUB DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EUSTIS FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COMFORT, LYNDIA</b>	2.2 NAME	
STREET ADDRESS	<b>2560 SR 44</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EUSTIS FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>TD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DANIELS, JAMES</b>	3.2 NAME	
STREET ADDRESS	<b>405 SASSAFRAS LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MT DORA FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VCD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OSBORNE, ZEBULON L</b>	4.2 NAME	
STREET ADDRESS	<b>812 N BAY STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EUSTIS FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>P</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YOUNG, ANITA J</b>	5.2 NAME	
STREET ADDRESS	<b>812 N BAY STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EUSTIS FL</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/27/96* 352-689-7626  
Date Daytime Phone #

CR2E037 (12/95)