

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2011
Secretary of State

DOCUMENT# 768786

Entity Name: FLORIDA HOSPITAL WATERMAN FOUNDATION, INC.**Current Principal Place of Business:**1500 WATERMAN WAY
SUITE 3506
TAVARES, FL 32778 US**New Principal Place of Business:****Current Mailing Address:**1500 WATERMAN WAY
SUITE 3506
TAVARES, FL 32778 US**New Mailing Address:****FEI Number:** 59-2330166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, ANITA J
1500 WATERMAN WAY
SUITE 3506
TAVARES, FL 32778 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:** VCD
Name: WEISS, DAVE CPA
Address: 252 W. ARDICE AVENUE, SUITE 402
City-St-Zip: EUSTIS, FL 32726**Title:** SD
Name: HUFFSTETLER ROU, ANN
Address: 2000 COUNTRY CLUB DRIVE
City-St-Zip: EUSTIS, FL 32726**Title:** TD
Name: BECKMAN, DAVID
Address: 1210 RIDGE ROAD
City-St-Zip: LONGWOOD, FL 32750**Title:** VCD
Name: PORTER WATERS, LESLIE
Address: P. O. BOX 1323
City-St-Zip: UMITILLA, FL 32784**Title:** PD
Name: YOUNG, ANITA J
Address: 1500 WATERMAN WAY, SUITE 3506
City-St-Zip: TAVARES, FL 32778**Title:** D
Name: MATTISON, KEN
Address: 1000 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

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: ANITA YOUNG, MBA, CFRE

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date

768786
4-25-11

**FLORIDA HOSPITAL WATERMAN FOUNDATION
BOARD OF TRUSTEES – 2011**

Dave Weiss, CPA

Accountant & Investment Manager
Weiss Financial, LLC
252 W. Ardice Avenue, Suite 402
Eustis, FL 32726
Office: 483-8117
Office Fax: 866-311-8791
lakecpa@yahoo.com

Sandy
Dec. 12-2
Chair

Leslie Porter Waters

Domestic Entrepreneur
P.O. Box 1323
Umatilla FL 32784
Home: 669-2973
Cell: 483-6443
leslie@porterassociates.com

David
Dec. 11-3
Vice Chair

Ann Huffstetler Rou

Business & Grove owner
2000 Country Club Drive
Eustis, FL 32726
Home: 483-2880
Fax: 483-3686
Cell: 360-8472
ahrou@aol.com

Jennings
Dec. 12-2
Secretary

David Beckman

Vice President
Beckman & Associates, Inc.
1210 Ridge Road
Longwood, FL 32750
Home: (407) 332-7409
Office: (407) 884-0202
Fax: (407) 884-8282
Cell: (407) 491-2006
dbec1998@aol.com

Debra
Dec. 11-1
Treasurer

Iris N. Ayala, MD

OB/GYN Physician
Healthy Choice OB/GYN
400 West Woodward Avenue
Eustis, FL 32726
Office: (352) 483-3730
Office Fax: (352) 483-3355
Home: (352) 404-9457
Cell: (973) 698-2757
salsa1-jazzie1@att.net

Dec 12-1

G. Edward Clement

Attorney at Law
Potter, Clement, Lowry & Duncan PA
308 E 5th Avenue
Mt. Dora, FL 32757
Office: 383-4186
Office Fax: 383-0013
eclement@pcld-law.com

Dec 13-2

Janice Epailard

Vice President & Trust Officer
Trust & Investment Services
First National Bank of Mt. Dora
PO Box 1406
Mt. Dora, FL 32757
Office: 383-2140 x 3002
Office Fax: 352-383-1219
Cell: 352-455-0259
janice.epailard@fnbmd

Bertrand
Dec. 12-1

Brian "Chip" Gannaway

Automobile Dealership Owner
Vann Gannaway Chevrolet, Inc.
PO Box 9
Eustis, FL 32727-0009
Office: 343-2400
Fax: 343-1250
Supertide1@aol.com

Georgey
Dec. 13-3

Bob Garrison

Financial Advisor
Garrison Wealth Management
2110 N. Donnelly Street, Suite 600
Mount Dora, FL 32757
Office: 383-3100
robertgarrison@comcast.net

Kim
Dec. 11-1

Randy Glisson, DC

Chiropractor
Lake Health Care Center, Inc
910 Mount Homer Road
Eustis, FL 32726
Office: 357-8615
Fax: 357-5873
CH531@aol.com

Denise
Dec. 11-2
Chair

Jeanne Grill

15375 US HWY 441
Eustis, FL 32726
Office: 357-2038
Fax: 357-5002
Jeanne.grill@suntrust.com

Dec. 13-1

Dave Hurley

Owner
Americraft Cookware
4129 United Avenue
Mount Dora, FL 32757
Work: 352-483-7600
Cell Phone: 352-406-8411
Home: 352-483-7600
Fax: 352-483-7603
Dave@davehurley.com
receptionist@americraftcookware.com

Vickie
Dec. 12-1

FLORIDA HOSPITAL WATERMAN FOUNDATION BOARD OF TRUSTEES – 2011

Marty Kotulla

Volunteer Leadership
3008 Dupont Street
Eustis, FL 32726
Home: 352-483-3823
mkexplorer@netzero.com

Auxiliary
Rep.

Bob Speaks

Vice President and Brand Manager
1303 N. New Hampshire Avenue
Tavares, FL 32778
Office: (352) 455-8120
Fax: (352) 589-0422
bob.speaks@unitedsouthernbank.com

Dec. 13-1

Peter A. Marzek, M.D., F.A.C.S.

Plastic Surgery Physician
1879 Nightingale Lane
Suite A-2
Tavares, FL 32778
Home: 365-6806
Office: 742-0079
Office Fax: 742-0059
PDMarzek@aol.com

Donna
Dec. 13-2

Dalton Yancey

BBH Orange Groves, LLC
PO Box 12
Umatilla, FL 32784
Home: 669-7806
Cell: 360-5679
dflgator@aol.com

Barbara
Dec. 13-1

Ken Mattison, President & CEO

Health Care Executive
Florida Hospital Waterman
1000 Waterman Way
Tavares, FL 32778
Office Fax: 253-3153
ken.mattison@ahss.org

Sharon

Brenda Mulholland

FHWF Accounting Controller
15940 J and J Drive
Tavares, FL 32778
Home: 343-3353
Cell: 360-3276
Fax: 343-2199
Bkm10@aol.com

Kevin
Adjunct
Member

Dr. Robert Purdon

Board Certified Radiation Oncologist
Florida Hospital Cancer Institute Waterman
4000 Waterman Way
Tavares, FL 32778
Office: 253-3600
Fax: 253-3602
rlpurdon@yahoo.com

Chief of Staff

Anita Young, MBA, CFRE, President

Chief Development Officer
Florida Hospital Waterman Foundation
1500 Waterman Way
Tavares, FL 32778
Office: 253-3270
Fax: 253-3266
Cell: 352-636-6982
Anita.young@ahss.org

Ron
Foundation
President

Dean H. Simmons

Owner / Printing Agency
Ford Press, Inc.
PO Box 490480
Leesburg, FL 34749-0480
Office: 787-4650
Fax: 787-4108
dsimmons@fordpress.com

Teresa
Dec. 13-3

4/21/11

Leonie Smith, PhD

Retired Professor
2019 Capri Lane
Mount Dora, FL 32757
Home: 383-5839
Hlsmith02@comcast.net

Hubert
Dec. 12-2