## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2007 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT # 770100	THE

1. Entity Nam	MENT #770109  SLAND HOSPITAL, INC.						90026 04 <u>9</u>	9 ****61	1.25
Principal Place of Business 40 HEATHWOOD DRIVE MARCO ISLAND, FL 34145  PO BOX 727 NAPLES, FL 34106				40095		11   1   1   1   1   1   1   1   1   1			
Principal Place of Business - No P.O. Box #     Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04162007	Chg-NP	CR2E037	(12/06)	
City & State		City & State			4. FEI Numbe 59-231			<u> </u>	plied For t Applicable
Zip	Country	Zip	Cou	untry	5. Certificate	of Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of Nev	Registered Ag	ent	
COOPER, KEVIN 350 7TH STREET NORTH NAPLES, FL 34102-3396			Name Street Address (P.O. Box Number is Not Acceptable)						
				City	FL Zip Code				
	named entity submits this statement folions of registered agent.	or the purpose of changing	its register	ed office or	registered agent, or bot	h, in the State of	Florida. I am fai	miliar with,	and accept
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signa  Filing Fee is \$61.25  9. Election Campaign Financing			d Agent signatur	re required when reinstating)		DATE			
	Filing Fee is \$61.25	· · · · · · · · · · · · · · · · · · ·		inancing	\$5.00 May B		Make check p	payable to	o``
	· · · · · ·	9. Election C		inancing	\$5.00 May B Added to Fees	e Fi		-	
10.	Filing Fee is \$61.25 Due by May 1, 2007 OFFICERS AND DI	9. Election C Trust Fund	ampaign F	inancing ion. [	\$5.00 May B Added to Fees ADDITIONS/CH.	ANGES TO OFFI	Make check porida Departn	ent of St	ate
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12. Thereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07

7.39-431-51DD

Daytime F

## Marco Island Hospital, Inc. 2007 Board of Directors

John L. Patterson 350 7<sup>th</sup> Street North Naples, FL 34102 Chairman/Director

Paul Kurtzman 350 7<sup>th</sup> Street North Naples, FL 34102 2<sup>nd</sup> Vice Chair/Director

Al Diaz 350 7<sup>th</sup> Street North Naples, FL 34102 3<sup>rd</sup> Vice Chair/Director

Melody A. Kappauf 350 7<sup>th</sup> Street North Naples, FL 34102 Secretary

Pamela Wagner 350 7<sup>th</sup> Street North Naples, FL 34102 Assistant Secretary

Elizabeth Bozzo 350 7<sup>th</sup> Street North Naples, FL 34102 Director

David Fenelon 350 7<sup>th</sup> Street North Naples, FL 34102 Director

Kevin Fitzgerald 350 7th Street North Naples, FL 34102 Director

Judy Gewirtz 350 7th Street North Naples, FL 34102 Director

Lawrence J. Hocking 350 7th Street North Naples, FL 34102 Director

James B. Kauffman, Jr. 350 7th Street North Naples, FL 34102 Director

Mary Ann Kline 350 7<sup>th</sup> Street North Naples, FL 34102 Director

Margaret Lanoix 350 7th Street North Naples, FL 34102 Director

Robert A. Marks 350 7th Street North Naples, FL 34102 Director

Allen W. Merriam III 350 7<sup>th</sup> Street North Naples, FL 34102 Director

Yvette Saco 350 7th Street North Naples, FL 34102 Director

Sal A. Soldano 350 7th Street North Naples, FL 34102 Director

Socrates Tseckares 350 7th Street North Naples, FL 34102 Director

Brooks C.B. Wood 350 7th Street North Naples, FL 34102 Director

Kevin D. Cooper 350 7<sup>th</sup> Street North Naples, FL 34102 General Counsel/Chief of Staff

Gail A. Dolan 350 7th Street North Naples, FL 34102 COO-North Naples Hospital

Phillip C. Dutcher 350 7<sup>th</sup> Street North Naples, FL 34102 COO-NCH Downtown Hospital

Vicki D. Hale 350 7<sup>th</sup> Street North Naples, FL 34102 CFO/Assistant Treasurer Brian C.G. Settle 350 7<sup>th</sup> Street North Naples, FL 34102 Chief Human Resources Officer

Carrie A. Skifton 350 7<sup>th</sup> Street North Naples, FL 34102 Chief Nursing & Clinical Officer

Susan B. Wolff 350 7th Street North Naples, FL 34102 Chief Information Officer