

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002308

FILED
Feb 14, 2012
Secretary of State

Entity Name: CHICKASAW HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business:

3949 SOUTH COBB DRIVE
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

3949 SOUTH COBB DRIVE
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 51-0605681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, MICHELLE
ADVENTIST CARE CENTERS
602 COURTLAND ST. - SUITE 200
ORLANDO, FL 32804 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: CD
Name: HENDERSCHIEDT, ROBERT
Address: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET STE #200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: ADDISCOTT, LYNN
Address: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS
Name: MCMULLEN, ROBERT
Address: 602 COURTLAND STREET STE #200
City-St-Zip: ORLANDO, FL 32804

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

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET STE #200
City-St-Zip: ORLANDO, FL 32804

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

FD7000002

2/14/12

Board Members and Officers

*****BOARD MEMBERS*****

Peter Curran
2526 Walnut Heights Rd.
Apopka, FL 32703

Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804

Robert R. Henderschedt
900 Hope Way
Altamonte Springs, FL 32714

Frank McMillan
1302 Hampshire Place Circle
Altamonte Springs, FL 32714

*****OFFICERS*****

Lynn C. Addiscott, Asst. Secretary
900 Hope Way
Altamonte Springs, FL 32714

Mark Block, Asst. Secretary
900 Hope Way
Altamonte Springs, FL 32714

Ariel De Prada, Asst. Secretary
900 Hope Way
Altamonte Springs, FL 32714

Michelle Givens, President
602 Courtland Street, Suite 200
Orlando, FL 32804

Robert R. Henderschedt, Chairman
900 Hope Way
Altamonte Springs, FL 32714

Kent Johnson, Assist. Secretary
602 Courtland Street - #200
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602 Courtland Street, Suite 200
Orlando, FL 32804

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900 Hope Way
Altamonte Springs, FL 32714

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900 Hope Way
Altamonte Springs, FL 32714

David Singleton, Asst. Secretary
900 Hope Way
Altamonte Springs, FL 32714