

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002321

FILED
Jan 26, 2011
Secretary of State

Entity Name: SOUTH PASCO HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business:

38250 A AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38250 A AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 51-0605679 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: HENDERSCHEDT, ROBERT
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

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

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET, SUITE 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

01/26/2011

Electronic Signature of Signing Officer or Director

Date

South Pasco Health Care Properties

Board Members and Officers

F07-2321

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

Peter Curran
2526 Walnut Heights Rd.
Apopka, FL 32703

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

Robert R. Henderschedt
111 North Orlando Avenue
Winter Park, FL 32789

Frank McMillan
1302 Hampshire Place Circle
Altamonte Springs, FL 32714

*****OFFICERS*****

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Winter Park, FL 32789

Mark Block, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789

Ariel De Prada, Asst. Secretary
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Winter Park, FL 32789

Michelle Givens, President
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Robert R. Henderschedt, Chairman
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