## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F07000002326

FILED Jan 26, 2011 Secretary of State

Entity Name: APOPKA HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3949 SOUTH COBB DRIVE SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

3949 SOUTH COBB DRIVE SMYRNA, GA 30080

FEI Number: 51-0605694 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROMME, JEFF 111 N. ORLANDO AVE WINTER PARK, FL 32789

US

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 AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD

Name: GIVENS, MICHELLE

Address: 602 COURTLAND STREET SUITE 200

City-St-Zip: ORLANDO, FL 32804

Title: AS

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

Title: AS

Name: MCMULLEN, ROBERT

Address: 602 COURTLAND STREET SUITE 200

City-St-Zip: ORLANDO, FL 32804

Title: AS

Name: RODMAN, DAVID

Address: 602 COURTLAND STREET SUITE 200

City-St-Zip: ORLANDO, FL 32804

Title: AS

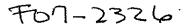
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

# Apopka Health Care Properties

### **Board Members and Officers**



#### \*\*\*\*\*<u>BOARD MEMBERS</u>\*\*\*\*\*\*

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 \*\*\*\*\*\*

Lynn C. Addiscott, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789

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

Ariel De Prada, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789

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

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

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

Robert E. McMullen, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 **David L. Rodman,** Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804

Michael Saunders, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789

Terry D. Shaw, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789

**David Singleton**, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789

Gary Skilton, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789