

F170000000000079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

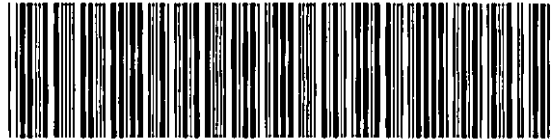
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake County Health Care Properties, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000000079

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Sneath

Name of Contact Person

Adventist Health System

Firm/Company

900 Hope Way

Address

Altamonte Springs, FL 32714

City/State and Zip Code

sarah.sneath@ahss.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Sneath

Name of Contact Person

at (407) 357-2333

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



August 3, 2018

To Whom it May Concern:

Please utilize the enclosed self-addressed, pre-paid Federal Express envelope for return of the confirmation of filing.

Your efforts are greatly appreciated.

Best regards,

A handwritten signature in cursive script, appearing to read "Sarah".

Sarah Sneath
407-357-2333
Sarah.sneath@ahss.org



FILED

10 AUG -6 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Lake County Health Care Properties, Inc.
2. This entity was authorized to transact business in Florida on 1/5/2018 and its Florida document
number is F18000000079
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PLEASE SEE ATTACHED

(Attach additional pages if necessary)


Signature of an officer or director

Ariel De Prada
Typed or printed name of person signing

Assistant Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Lake County Health Care Properties, Inc.
Board of Directors and Officers**

Board of Directors

Mandy Brady ✓
900 Hope Way
Altamonte Springs, FL 32714

Michelle Givens ✓
485 N. Keller Road
Suite 250
Maitland, FL 32751

Penny Johnson ✓
900 Hope Way
Altamonte Springs, FL 32714

Sandra Johnson, **Chairman** ✓
900 Hope Way
Altamonte Springs, FL 32714

Frank McMillan ✓
1302 Hampshire Place Circle ✓
Altamonte Springs, FL 32714

Officers

Lynn 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 ✓
485 N. Keller Road
Suite 250
Maitland, FL 32751

Jeffrey Graff, Asst. Secretary ✓
900 Hope Way ✓
Altamonte Springs, FL 32714

Officers – continued

Nigel Hinds
485 N. Keller Road ✓
Suite 250
Maitland, FL 32751

Penny Johnson, Asst. Secretary ✓
900 Hope Way ✓
Altamonte Springs, FL 32714

Paul Rathbun, Asst. Secretary ✓
900 Hope Way ✓
Altamonte Springs, FL 32714

David Rodman, Asst. Secretary ✓
485 N. Keller Road ✓
Suite 250
Maitland, FL 32751

Michael Saunders, Asst. Secretary ✓
900 Hope Way ✓
Altamonte Springs, FL 32714

Terry Shaw, Asst. Secretary ✓
900 Hope Way ✓
Altamonte Springs, FL 32714