

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L19085 (4)

1. Corporation Name

FLORIDA HOSPITAL ASSOCIATION INFORMATION SERVICE
S, INC.



Principal Place of Business

Mailing Address

307 PARK LAKE CIRCLE
P.O. BOX 536905
ORLANDO FL 32853-6905
US

% KIM STREIT
P.O. BOX 536905
ORLANDO FL 32853-6905

3. Date Incorporated or Qualified
09/28/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2972969

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERCE, CHARLES F. JR.
307 PARK LAKE CIRCLE
ORLANDO FL 32803

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

(Note: Registered Agent Signature required for re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME PIERCE, CHARLES F. JR.
STREET ADDRESS 307 PARK LAKE CIRCLE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE D
NAME LIND, RICHARD A.
STREET ADDRESS 875 STERTHAUS AVENUE
CITY-ST-ZIP ORMOND BEACH FL ☐ DELETE

TITLE ST
NAME RUST, MICHAEL
STREET ADDRESS 307 PARK LAKE CIRCLE
CITY-ST-ZIP ORLANDO FL ☒ DELETE

TITLE D
NAME BIEBEL, JOHN
STREET ADDRESS 3001 W. DR. ML KING JR. BLVD
CITY-ST-ZIP TAMPA FL ☒ DELETE

TITLE D
NAME WERNER, THOMAS L
STREET ADDRESS 601 E. ROLLINS ST
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE D
NAME BLASBAND, CHARLES A.
STREET ADDRESS 502 WEST HIGHLAND BOULEVARD
CITY-ST-ZIP INVERNESS FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles F. Pierce, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles F. Pierce, Jr.
Chairman

4/29/96
Date

407/841-6230
Telephone

CR2E034 (12/95)

FLORIDA HOSPITAL ASSOCIATION INFORMATION SERVICES

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1995 - 1996

BOARD OF DIRECTORS

RE: Document #L19085 (4)

Officers

CHAIRMAN

Charles F. Pierce, Jr.
President
Florida Hospital Association
307 Park Lake Circle
Orlando, FL 32803

SECRETARY/TREASURER

John E. Mines
Senior Vice President
Florida Hospital Association Management
Corporation
307 Park Lake Circle
Orlando, FL 32803

Directors

Thomas L. Werner (FHA Chairman)
President/CEO
Florida Hospital Medical Center
601 E Rollins Street
Orlando, FL 32803-1287

Richmond M. Harman
President
Martin Memorial Medical Center
Post Office Box 9010 Hospital Drive
Stuart, Florida 34995-9010

Edward J. Rosasco, Jr. (Chairman - Elect)
President
Mercy Hospital
3663 S. Miami Avenue
Miami, FL 33133-4237

Norman V. Stein
President
University Community Hospital, Inc.
3100 E. Fletcher Avenue
Tampa, FL 33613-4688

Richard A. Lind
President
Memorial Health Systems, Inc.
875 Sterthaus Avenue
Ormond Beach, FL 32174

Charles R. Evans
President
Columbia/First Coast Health Network
3625 University Blvd. S
Jacksonville, FL 32216-6325