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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L19085

(4)

1. Corporation Name

FLORIDA HOSPITAL ASSOCIATION INFORMATION SERVICE
S, INC.

Principal Place of Business

307 PARK LAKE CIRCLE
P.O. BOX 536905
ORLANDO FL 32853-8905
US

Mailing Address

% KIM STREIT
P.O. BOX 536905
ORLANDO FL 32853-8905



3. Date Incorporated or Qualified

09/28/1989

3a. Date of Last Report

05/01/1996

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

4. FEI Number

59-2972969

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE ST
NAME JOHN E. MINES
STREET ADDRESS 307 PARK LAKE CIRCLE
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME EDWARD J. ROSASCO
STREET ADDRESS 3863 S MIAMI AVE
CITY-ST-ZIP MIAMI FL

TITLE D
NAME WERNER, THOMAS L
STREET ADDRESS 801 E. ROLLINS ST
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME NORMAN V. STEIN
STREET ADDRESS 3100 E FLETCHER AVE
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Charles F. Pierce, Jr.
Chairman

4/29/97 407/841-6230

CR2E034 (9/96)

FLORIDA HOSPITAL ASSOCIATION INFORMATION SERVICES

1996 - 1997

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BOARD OF DIRECTORS

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

William H. Anderson
Administrator/CEO
South Florida Baptist Hospital
301 N Alexander Street P.O. Drawer H
Plant City, FL 33566

Richmond M. Harman
President
Martin Memorial Health Systems, Inc.
Post Office Box 9010
Stuart, Florida 34995-9010

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

Joseph R. Swedish
President, Central Florida Division
Columbia/HCA Healthcare Corporation
2111 Glenwood Drive Suite 100
Winter Park, FL 32792-3309

Thomas L. Werner
President/CEO
Florida Hospital
2400 Bedford Road
Orlando, FL 32803-1418