

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N02746 (8)

1. Corporation Name

MANATEE HOSPITALS AND HEALTH SYSTEMS, INC.

Principal Place of Business

206 2ND STREET EAST
BRADENTON FL 34208

Mailing Address

206 2ND STREET EAST
BRADENTON FL 34208

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1984

3a. Date of Last Report

06/03/1994

4. FEI Number

93-0863948

Applied For

Not Applicable

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

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status



\$68.75 Supplemental
Fee Not Required

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

9. Name and Address of Current Registered Agent

TAGUE, KARL R
MANATEE MEMORIAL HOSPITAL
206 2ND STREET EAST
BRADENTON FL 34208

10. Name and Address of New Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD
NAME	SMITH, DON
STREET ADDRESS	206 2ND STREET EAST
CITY - ST - ZIP	BRADENTON FL
TITLE	EVP
NAME	BURNSIDE, JIM
STREET ADDRESS	2224 W NORTHERN AVE / STE D300
CITY - ST - ZIP	PHOENIX AZ
TITLE	VP
NAME	STRITZEL, MARY
STREET ADDRESS	206 2ND STREET EAST
CITY - ST - ZIP	BRADENTON FL
TITLE	VP
NAME	BRYAN, MARK
STREET ADDRESS	206 2ND STREET EAST
CITY - ST - ZIP	BRADENTON FL
TITLE	VP
NAME	SOROCHTY, BARBARA
STREET ADDRESS	206 2ND STREET EAST
CITY - ST - ZIP	BRADENTON FL
TITLE	VPAS
NAME	ZACK, ROBERT
STREET ADDRESS	206 2ND STREET EAST
CITY - ST - ZIP	BRADENTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	SEE ATTACHED LIST
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	JST 7/11
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 authorized to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed #

0062473

Additions to Officers/Directors of Manatee Hospitals and Health Systems, Inc. 1995 Corporation Annual Report:

Officer and Directors

D
Mary Fran Carroll
206 2nd Street East
Bradenton, FL 34208

D
David K. Deitrich
206 2nd Street East
Bradenton, FL 34208

D
Jose Estigarribia, M.D.
206 2nd Street East
Bradenton, FL 34208

D
Michael Gurucharri, M.D.
206 2nd Street East
Bradenton, FL 34208

D
Ruben Hernandez, M.D.
206 2nd Street East
Bradenton, FL 34208

D
June Isbell
206 2nd Street East
Bradenton, FL 34208

D
Daniel McClure
206 2nd Street East
Bradenton, FL 34208

D
Alberto Montalvo, M.D.
206 2nd Street East
Bradenton, FL 34208

D
Celestino Palomino, M.D.
206 2nd Street East
Bradenton, FL 34208

D
John W. Rynerson
206 2nd Street East
Bradenton, FL 34208

D
Karl Tague
206 2nd Street East
Bradenton, FL 34208

D
George Thomas, M.D.
206 2nd Street East
Bradenton, FL 34208

D
Gerald L. Wissink
2224 W. Northern Ave. #D-300
Phoenix, AZ 85021

VPAS
William Alsentzer, Jr.
2224 W. Northern Ave. #D-300
Phoenix, AZ 85021

VP
Crystal Haynes
206 2nd Street East
Bradenton, FL 34208

VP
Vernon DeSear
206 2nd Street East
Bradenton, FL 34208

VP
Joseph Sloss, M.D.
206 2nd Street East
Bradenton, FL 34208