

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012659

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** FLORIDA HOSPITAL WESLEY CHAPEL, INC.

**Current Principal Place of Business:**

2528 BRUCE B. DOWNS BLVD.  
COUNTY RD. 581 S.  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

7050 GALL BLVD.  
ZEPHYRHILLS, FL 33541

**New Mailing Address:**

**FEI Number:** 20-3965753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRIMBLE, T.L.  
111 N. ORLANDO AVENUE  
WINTER PARK, FL 32789 US

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

BROMME, JEFF  
111 N. ORLANDO AVENUE  
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: JEFF BROMME

02/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: SAUNDERS, MICHAEL  
Address: 111 N. ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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

Title: CD  
Name: SCHULTZ, MICHAEL  
Address: P. O. BOX 1569 - NAPLES ROAD  
City-St-Zip: FLETCHER, NC 28732

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

Title: AS  
Name: SHAW, TERRY  
Address: 111 N. ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: AS  
Name: BLOCK, MARK  
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

02/01/2010

Electronic Signature of Signing Officer or Director

Date

N0500001265/  
2-1-10

FLORIDA HOSPITAL WESLEY CHAPEL, INC.

Board of Directors & Officers

February 1, 2010

Board of Directors

Randall Belcher  
18340 Mt. Olive Drive  
Dade City, FL 33523

Hasan Hashmi, MD  
17912 Cachet Isle  
Tampa, FL 33647

Leroy Hauff  
13436 14th Street  
Dade City, FL 33525

Wallace Hollyfield  
35614 Welby Court  
Zephyrhills, FL 33541

Wali Khan, MD  
11310 Grandview Drive  
Dade City, FL 33525

Lyn McGavern  
39127 Pretty Pond Road  
Zephyrhills, FL 33540

William McGavern  
39127 Pretty Pond Road  
Zephyrhills, FL 33540

Michael Schultz  
2400 Bedford Road  
Orlando, FL 32803

Art Stagg  
900 WINDERLEY PLACE  
SUITE 1400  
MAITLAND FL 32751

Robert Winters  
4633 Court Street  
Zephyrhills, Florida 33541

Earl Young  
5222 Epping Lane  
Zephyrhills, FL 33541

Officers

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

Mark Block, Assist. Secretary  
111 N. Orlando Avenue  
Winter Park, FL 32789

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

Michael Saunders, Assist. Secretary  
111 N. Orlando Avenue  
Winter Park, FL 32789

Michael Schultz, Chairman  
2400 Bedford Road  
Orlando, FL 32803

Terry Shaw, Secretary  
111 N. Orlando Avenue  
Winter Park, FL 32789

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