

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012659

FILED  
Jan 31, 2012  
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:**

BROMME, JEFF  
900 HOPE WAY  
ALTAMONTE SPRINGS, FL 32714 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** AS  
**Name:** SAUNDERS, MICHAEL  
**Address:** 900 HOPE WAY  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32714

**Title:** AS  
**Name:** DE PRADA, ARIEL  
**Address:** 900 HOPE WAY  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32714

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

**Title:** AS  
**Name:** ADDISCOTT, LYNN  
**Address:** 900 HOPE WAY  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32714

**Title:** AS  
**Name:** SHAW, TERRY  
**Address:** 900 HOPE WAY  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32714

**Title:** AS  
**Name:** BLOCK, MARK  
**Address:** 900 HOPE WAY  
**City-St-Zip:** ALTAMONTE SPRINGS, FL 32714

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

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

FLORIDA HOSPITAL WESLEY CHAPEL, INC.

Board of Directors & Officers

December 8, 2011

V 0500001265  
1-31, 2011

**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  
900 Hope Way  
Altamonte Springs, FL 32714

Mark Block, Assist. Secretary  
900 Hope Way  
Altamonte Springs, FL 32714

Ariel De Prada, Assist. Secretary  
900 Hope Way  
Altamonte Springs, FL 32714

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

Michael Schultz, Chairman  
2400 Bedford Road  
Orlando, FL 32803

Terry Shaw, Secretary  
900 Hope Way  
Altamonte Springs, FL 32714