

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000053

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** FLORIDA ASSOCIATION OF CHILDREN'S HOSPITALS, INC.

**Current Principal Place of Business:**

807 CHILDREN'S WAY  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1650 MARGARET STREET,  
SUITE 217  
JACKSONVILLE, FL 32204 US

**New Mailing Address:**

1650 MARGARET STREET  
SUITE 217  
JACKSONVILLE, FL 32204 US

FEI Number: 20-8305684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FREEMAN, LARRY  
WOLFSON CHILDREN'S HOSPITAL  
800 PRUDENTIAL DRIVE  
JACKSONVILLE, FL 32207 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: PP  
Name: FREEMAN, LARRY  
Address: 800 PRUDENTIAL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: P  
Name: SWANSON, MARK MD  
Address: 92 W. MILLER STREET  
City-St-Zip: ORLANDO, FL 32806

Title: VP  
Name: BEAUCHESNE, NINA  
Address: 1000 JOE DIMAGGIO DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST  
Name: LEE, RANDALL  
Address: 8900 NORTH KENDALL DR.  
City-St-Zip: MIAMI, FL 33176 US

Title: ED  
Name: FERRELL, DANA  
Address: 807 CHILDREN'S WAY  
City-St-Zip: JACKSONVILLE, FL 32207

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: DANA L. FERRELL

ED

01/07/2011

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

\_\_\_\_\_  
Date