

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N32597

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** MEMORIAL HOSPITAL FLAGLER, INC.

**Current Principal Place of Business:**

60 MEMORIAL MEDICAL PARKWAY  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

60 MEMORIAL MEDICAL PARKWAY  
PALM COAST, FL 32164

**New Mailing Address:**

**FEI Number:** 59-2951990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROMME, JEFF  
111 NORTH ORLANDO AVENUE  
WINTER PARK, FL 32789 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:** CD  
**Name:** SCHULTZ, MICHAEL  
**Address:** 2400 BEDFORD ROAD  
**City-St-Zip:** ORLANDO, FL 32803

**Title:** PD  
**Name:** OTTATI, DAVID  
**Address:** 60 MEMORIAL MEDICAL PARKWAY  
**City-St-Zip:** PALM COAST, FL 32164

**Title:** D  
**Name:** JOHNSON, SANDRA K  
**Address:** 111 N ORLANDO AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** AS  
**Name:** ADDISCOTT, LYNN C  
**Address:** 111 NORTH ORLANDO AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** AS  
**Name:** BLOCK, MARK L  
**Address:** 111 NORTH ORLANDO AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** AS  
**Name:** DEPRADA, ARIEL  
**Address:** 111 NORTH 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

01/26/2011

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

\_\_\_\_\_  
Date

**Memorial Hospital – Flagler, Inc.  
Board of Directors and Officers  
January 27, 2011**

N32597

**BOARD OF DIRECTORS**

Joel D. Johnson  
1055 Saxon Blvd.  
Orange City, Florida 32763

Sandra K. Johnson  
111 N. Orlando Avenue  
Winter Park, Florida 32789

Michael Schultz  
2400 Bedford Road  
Orlando, Florida 32803

Lewis Seifert  
2400 Bedford Road  
Orlando, Florida 32803

John Walsh  
60 Memorial Medical Parkway  
Palm Coast, Florida 32164

**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

David Ottai, President  
Florida Hospital Flagler  
60 Memorial Medical Parkway  
Palm Coast, Florida 32164

Michael Schultz - Chairman  
2400 Bedford Road  
Orlando, Florida 32803

Terry Shaw – Assist. Sec.  
111 N. Orlando Avenue  
Winter Park, Florida 32789

Gary Skilton – Assist. Sec.  
111 N. Orlando Avenue  
Winter Park, Florida 32789

Debbie Thomas – Sec./Treas.  
875 Sterthaus Ave.  
Ormond Beach, FL 32174

David Singleton, Assist. Sec.  
111 N. Orlando Avenue  
Winter Park, FL 3279