

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32597

FILED
Mar 01, 2012
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
900 HOPE WAY
ALTAMONTE, FL 327893271 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: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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

Title: AS
Name: DEPRADA, ARIEL
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

03/01/2012

Electronic Signature of Signing Officer or Director

Date

N32597
3-1-12

**Memorial Hospital Flagler, Inc.
Board of Directors and Officers
December, 2011**

BOARD OF DIRECTORS

Sandra K. Johnson
900 Hope Way
Altamonte Springs, FL 32714

Ed Noseworthy
1055 Saxon Blvd.
Orange City, Florida 32763

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
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

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.
900 Hope Way
Altamonte Springs, FL 32714

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

David Singleton, Assist. Sec.
900 Hope Way
Altamonte Springs, FL 32714