2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44225

FILED Jan 19, 2010 Secretary of State

Date

Entity Name: FLORIDA HOSPITAL COLLEGE OF HEALTH SCIENCES, INC.

New Principal Place of Business: Current Principal Place of Business:

671 WINYAH DRIVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

671 WINYAH DRIVE

ORLANDO, FL 32803 US

FEI Number: 59-3069793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENLAW, DAVID E. 671 WINYAH DRIVE ORLANDO, FL 32803

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

OFFICERS AND DIRECTORS:

US

GREENLAW, DAVID E Name: Address: 601 E. ROLLINS AVE City-St-Zip: ORLANDO, FL 32803 US

Title:

Name: ANDREWS, DIANE Address: 1821 ALAQUA DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: VPD

HOUMANN, LARS Name: Address: 601 E. ROLLINS STREET City-St-Zip: ORLANDO, FL 32803

Title:

Name: HENDERSCHEDT, ROBERT 111 N. ORLANDO AVENUE Address: City-St-Zip: WINTER PARK, FL 32789

Title:

Name: JONES, DON

111 N. ORLANDO AVENUE Address: WINTER PARK, FL 32789 City-St-Zip:

Title:

RETZER, GORDON Name: Address: P. O. BOX 849 DECATUR, GA 30031 City-St-Zip:

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: DAVID GREENLAW DP 01/19/2010

FLORIDA HOSPITAL COLLEGE OF HEALTH SCIENCES, INC.

Board of Directors and Officers

As of December 17, 2009

Board	of	<u>Dire</u>	ectos

Diane Andrews 1821 Alaqua Drive Longwood, FL 32779

Charles Bradford 10178 Sleepy Willow Court Springhill, FL 34608

Michael Cauley Florida Conference of SDA 655 N. Wymore Road Winter Park, FL 32789

Des Cummings, PhD Florida Hospital Orlando

Leslie Ellis 250 Nottoway Trail Maitland, FL 32751

Malcolm Gordon 930 Oasis Court Apopka, FL 32712

Kristen Gray, MD 1528 Foxden Road Apopka, FL 32712

David Greenlaw 800 Lake Estelle Drive Orlando, FL 32803

Connie Hamilton 613 Chatas Court Lake Mary, FL 32746 Robert Henderschedt 111 N. Orlando Avenue Winter Park, FL 32789

Lars Houmann 2617 Orchard Drive Apopka, FL 32712

Don Jones 111 N. Orlando Avenue Winter Park, FL 32789

Gerald Kovalski 3529 Camp Road Collegedale, TN 37315

Gordon Retzer Southern Union Conference of SDA Box 849 Decatur, GA 30031

Judy Suarez 2411 Via Genova Apopka, FL 32712

Thomas Werner 1670 CR 452 Eustis, FL 32726

Officers

David Greenlaw, President & Sec. Lars Houmann, Vice President Gordon Retzer, Chairman