2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44225

Feb 14, 2012 Secretary of State

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

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:

US

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPS

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: VPC

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

Title:

Name: HENDERSCHEDT, ROBERT

Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

JONES, DON Name: 900 HOPE WAY Address:

ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title:

SMITH, RON 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: LARS HOUMANN **VPC** 02/14/2012

2/14/12

FLORIDA HOSPITAL COLLEGE OF HEALTH SCIENCES, INC.

Board of Directors and Officers As of January, 2012

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 2400 Bedford Road Orlando, FL 32803

Daryl Dixon 400 International Parkway Suite 300 Lake Mary, FL 32746

Sheryl Dodds Florida Hospital 2400 Bedford Road Orlando, FL 32803

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. **President & Sec.** 800 Lake Estelle Drive Orlando, FL 32803

Robert Henderschedt 900 Hope Way Altamonte Springs, FL 32714

Lars Houmann, **Vice Pres. & Chairman** 2617 Orchard Drive Apopka, FL 32712

Don Jones 900 Hope Way Altamonte Springs, FL 32714

Troy Kishbaugh 301 E. Pine Street Suite 1400 Orlando, FL 32801

Gerald Kovalski 3529 Camp Road Collegedale, TN 37315

Steve Silver Three Mill Road – Suite 300 Wilmington, DE 19806

Ron Smith, PhD, Vice Chairman Southern Union Conference P. O. Box 849 Decatur, GA 30031

Thomas Werner 1670 CR 452 Eustis, FL 32726