FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90407 027 ****61.25

2004 I	NU 1-FU	K-PKU	7F!! G	UKPU	KAIIUN
	AN	NUAL	REPO	RT	

DOCUMENT # N4/044 1. Entity Name ROLLINS BEDFORD CORPORATION									, o ., 2 o	0170	107 02	., 0	1.20
602 COURTLAND STREET 602 STE 200 STE			ing Address 2 Courtland Street E 200 Lando, FL 32804				94079816						
2. Principal Pl	lace of Business	3. Maili	ailing Address										DINDI DI 180
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04232	004 C	hg-NP		CR2E03	37 (10/03)	
City & State			City & State				4. FEI N	Number 090884	 40		***		opplied For
Zip Country		Zip	Zip Country				5. Certificate of Status Desired S8.75 Additic Fee Required						iditional
	6. Name and Address of Current F	Registere	d Agent		Name		7. Nam	e and Ad	dress of N	lew Reg			
TRIMBLE,						ddroon (F	O Paul	lumbor io	Not Acce	ntoblo)			
	H ORLANDO AVENUE ARK, FL 32789				Street A		O. BOX I			————			
	:		City							FL	Zip Co	de	
	named entity submits this statement for ions of registered agent.	r the purpo	ose of changing its	registere	ed office o	r registere	ed agent,	or both, in	the State	of Floric	da. Iam	familiar with	, and accept
SIGNATURE	Signature, typed or printed name of registered agent a	and title if appl	icable. (NOTE	: Registere	d Agent signat	ure required t	when reinstat	ing)			DATE		}
	Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaig Trust Fund Contril						\$5.00 Added to	May Be Fees		4.1		k payable tment of \$	
10.	OFFICERS AND DIR	RECTORS		11.			DDITION	S/CHANG	ES TO O	FICERS	AND DI	RECTORS I	N 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WERNER, THOMAS L 111 N ORLANDO AVE WINTER PARK, FL 32789	Delete TITLE PD NAME STREET ADDRESS CITY-ST-ZIP			PD						△ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CENTER, RICHARD 3978 MEMORIAL DRIVE DECATUR, GA 30032	_	☐ Øelete				1		,		``	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAW, TERRY D 111 N ORLANDO AVE WINTER PARK, FL 32789		☐ Delete			TD						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SKILTON, GARY 111 N ORLANDO AVE WINTER PARK, FL 32789		☐ Delete			TD	,					X Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMP, VANN 602 COURTLAND ST STE 200 ORLANDO, FL 32804					C/VE ROBE 111 WIN	ERT I N. (ORLAI	ERSCI NDO A	AVE		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REINER, RICH 601 EAST ROLLINS ORLANDO, FL 76028		₹ Delete	CITY	E Et address - St-Zip	PD MICH 602	HELLI COU	E FET RTLAI	TTER: ND S	S r, s	SUIT	□ Change	
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empe or on an attachment with an address v	true and a wered to	accurate and that n execute this report	ny signa as requi	ture shall h	nave the s	ame lega	l effect as	if made u	ınder oat	th: that I a	am an office	r or director
SIGNAT	URE: Welle	PRINTED NAM	E OF SIGNING OFFICER	Mic OR DIRECT	hell	e Fe	ette:	rs	Date Date	2 <u>8/0</u>		407 - Daytime Phone #	<u>975-3</u> 00

Attechment

ADVENTIST HEALTH SYSTEM / SUNBELT, INC. SUNBELT HEALTH CARE CENTERS, INC. ADVENTIST HEALTH SYSTEM/TEXAS, INC. MID-SOUTH NURSING HOMES, INC.

SUNBELT LEASING & MANAGEMENT SERVICES, INC. NO. ROLLINS BEDFORD CORPORATION

SHCC SERVICES, INC.

SUNBELT LIVING CENTERS, INC. SHAWNEE MISSION HEALTH CARE, INC.

Year: 2004 *Officers & Board Members

*Robert R. Henderschedt, Sr. VP 1998-present
 Adventist Health System
 111 North Orlando Avenue

111 North Orlando Avenue Winter Park, FL 32789

(407) 975-1419

 Michelle Fetters, President June 2003- present Adventist Care Centers 602 Courtland Street, Suite 200 Orlando, FL 32804

(407) 975-3005

3. * Richard P. Center, Treasurer 1995-present Southern Union Conference of SDA 3978 Memorial Drive Decatur, GA 30032

(404) 299-1832

 Gary C. Skilton, Treasurer 1997-present Adventist Health System
 111 North Orlando Avenue Winter Park, FL 32789

(407) 975-1460

 J. Deryl Knutson, Treasurer 1997-present Southwestern Union Conf. of SDA 777 South Burleson Blvd. Burleson, TX 76028

(817) 295-0476

 Richard K. Reiner, Sr. Vice President 1995-present Florida Hospital 2400 Bedford Road Orlando, FL 32803

(407) 303-7658

7. Sandra K. Johnson, Vice President
Adventist Health System
111 North Orlando Avenue
Winter Park, FL 32789

(407) 975-1402

8. Peter M. Weber, President 1998-present
Huguley Memorial Medical Center
11801 S. Freeway
P.O. Box 6337
Fort Worth, TX 76115-0337

(817) 293-9110

9. Thomas L. Werner, President 2000 - present
Adventist Health System
111 North Orlando Avenue
Winter Park, FL 32789

(407) 975-1418

10. Terry D. Shaw, Treasurer 2000-present
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789

(407) 975-1405

 G. Thomas Evans, CPA, Treasurer Feb 2003-present Mid-America Union Conference of SDA 8307 Pine Lake Road Lincoln, NE 68516

(402) 484-3006

Paul C. Rathbun, Sr. Vice President Jan 2004-present
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789

(407) 975-1473

* Robert R. Henderschedt - Chairman of the Board

** Richard P. Center - Secretary-Treasurer

BOARDACC/MEMBER-03 Rev 1/04