

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 31 1996 8:00 am
Secretary of State

DOCUMENT # N49760 (4)

1. Corporation Name

FLORIDA HOSPITAL/WATERMAN, INC.

Principal Place of Business

Mailing Address

**2400 BEDFORD ROAD
ORLANDO FL 32803**

**2400 BEDFORD ROAD
ORLANDO FL 32803**

2. Principal Place of Business

2a. Mailing Address

21 111 N. Orlando Ave.

26 111 N. Orlando Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Winter Park, FL

28 Winter Park, FL

Zip

Country

Zip

Country

24 32789

25 Orange

29 32789

30 Orange

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TRIMBLE, TAMARA L.
2400 BEDFORD ROAD
ORLANDO FL 32803**

**81 Name
TRIMBLE, TAMARA L.**

**82 Street Address (P.O. Box Number is Not Acceptable)
111 N. Orlando Avenue**

83

84 City

Winter Park

FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **TAMARA L. TRIMBLE (Tamara L. Trimble)**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

1/26/96

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **THOMPSON, ROYCE C.**
STREET ADDRESS **201 NORTH EUSTIS ST.**
CITY-ST-ZIP **EUSTIS FL**

TITLE **DP** ☐ DELETE

NAME **WERNER, THOMAS L.**
STREET ADDRESS **601 EAST ROLLINS ST**
CITY-ST-ZIP **ORLANDO FL**

TITLE **DST** ☐ DELETE

NAME **WIESE, CALVIN W.**
STREET ADDRESS **2400 BEDFORD ROAD**
CITY-ST-ZIP **ORLANDO FL**

TITLE **S** ☐ DELETE

NAME **BLOCK, MARK L**
STREET ADDRESS **2400 BEDFORD ROAD**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition

1.2 NAME **Thompson, Royce C**
1.3 STREET ADDRESS **201 North Eustis Street**
1.4 CITY-ST-ZIP **Eustis, FL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **DST** ☒ Change ☐ Addition

3.2 NAME **WIESE, CALVIN W.**
3.3 STREET ADDRESS **111 North Orlando Avenue**
3.4 CITY-ST-ZIP **Winter Park, FL 32789-3675**

4.1 TITLE **S** ☒ Change ☐ Addition

4.2 NAME **BLOCK, L. MARK**
4.3 STREET ADDRESS **111 North Orlando Avenue**
4.4 CITY-ST-ZIP **Winter Park, FL 32789-3675**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **L. Mark Block**
L. Mark Block, Assistant Secretary

1/26/96 407/975-1410

Date

Daytime Phone

CR2E037 (12/95)