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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

Principal Place of Business

DOCUMENT # N49760

(4)

Mailing Address

FLORIDA HOSPITAL/WATERMAN, INC.

FILED
Jan 31 1996 8:00 am
Secretary of State

| 2. Principal Proce of Usuriers 2. Principal Processor of Usuriers 2. Principal Principa  | 2400 BEDFOR<br>ORLANDO FL                  |   | 2400 BEDFORD ROAD<br>ORLANDO FL 32803                                   |   |  |   |
|---|--|---|---|---|--|---|
| Section   Control   Section   Sect    |  |   |   |   |  |   |
| Subt. April 4, etc.    Subt. April 4, etc.   27   | 2. Principal Pla                           | ce of Business  |   |   |  | Applied For                                     |
| City A State   County   20   Winter Park   FL   Winter Park       | 21 111 N                                   | . Orlando Ave.  | 26 111 N. Or  | lando Ave.                              | 59-3140669   | Not Applicable                                  |
| Summary   Park   FL   28   Winter Park   FL   Tous Fund Contribution   Added to Fees   Added    | Suite, Apt. #                              | , etc.  | <u> </u>  |   | 5. Certificate of Status Desired   | <b>+</b>  |
| 9. Name and Address of Current Registered Agent  TRIMBLE, TAMARA L 2400 BEDFORD ROAD ORLANDO FL 32803  11. Fursional to the processors of Sections 617,0502 and 617,1508. Florida Statutes, the above named corporation submits this statement for the purpose of Changing ta registered agent. I am provided agent or both in the State of Florida Study change was authorized by the corporation's between the purpose of Changing ta registered agent. I am statement to the purpose of Changing ta registered agent. I am SIGNATURE FL 85 20 Code SIGNATURE Park FL 85 20 Code SIGN  |  |   | The total and the second  | rk, FL                                  | , , ,  | 1   |
| TRIMBLE, TAMARA L. 2400 BEDFORD ROAD ORLANDO FL 32803  11. Fursuant to the provisions of Sections 617,0502 and 617,1508, Florida Standers, the above-named corporation submits this statement for the purpose of changing at projected agont, or both in the State of Prof. Such change was authorized by the corporation's board of diectors. I hereby accept the purpose of changing at projected agont, or both in the State of Prof. Such change was authorized by the corporation's board of diectors. I hereby accept the purpose of changing at projected agont, or both in the State of Prof. Such change was authorized by the corporation's board of diectors. I hereby accept the purpose of changing at projected agont, or both in the State of Prof. Such change was authorized by the corporation's board of diectors. I hereby accept the propose of changing at projected agont, or both in the State of Prof. Such change was authorized by the corporation's board of diectors. I hereby accept the propose of changing at projected agont, or both in the State of Prof. Such change was authorized by the corporation's board of diectors. I hereby accept the project of diectors. I hereby accept the proj  |  | <b>⊢</b> ¬ ′  |   | L                                       |  |   |
| TRIMBLE, TAMARA L. 2400 BEDFORD ROAD ORLANDO FL 32803  85  11. Pursuant to the provisions of Sections 617,0502 and 617,1506, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered depart, or both, in the State of Florida Such change was authorized by the corporation's board of directions, inverted appart, or both, in the State of Florida Such change was authorized by the corporation's board of directions, inverted appart, or both, in the State of Florida Such change was authorized by the corporation's board of directions, inverted accept the opposition of 327,89  11. Pursuant to the provisions of Sections 617,0502 and 617,1506, Florida Statutes, the above-named corporation submits the statement for the purpose of changing is registered diper. I limit with corporation's board of directions, inverted accept the opposition in the species depend of the purpose of changing is registered diper. I limit with corporation's board of directions, inverted accept the opposition in the species depend of change is species of changing is registered diper. I limit with corporation's board of directions, inverted accept the purpose of changing is registered diper. I limit with corporation's board of directions, inverted accept the appointment as registered diper. I limit with corporation's board of directions, inverted accept the appointment accept and the corporation's board of directions in the species of changing is registered diper. I limit with corporation's board directions in the corporation's board diper. I limit with corporation's b  | 24 32789                                   |   |   | 30 Orange                               |  | · · · · · · · · · · · · · · · · · · ·           |
| TRIMBLE, TAMARA L. 2400 BEDFORD ROAD ORLANDO FL 32803  84 City Winter Park FL 85 3Zpc Code 111 N. Orlando Avenue  85 September of projected agent, or both in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent and accept the obligations of Sociotion \$17,0505, Plands Statutes, the above-named opporation submits it is statement for the purpose of changing its registered affice or or egistered agent, in the State of Florida Such change was authorized by the corporations board of directors. I hereby accept the appointment as registered agent, it am for the purpose of changing its registered affice or or eqistered agent, it am for the purpose of changing its registered affice.  SIGNATURE TAMARA L.  12 March 12 Marc | <del></del>                                | 9. Name and Address of Cur  | rent Registered Agent   | - 41                                    |  | glatered Agent                                  |
| or registered agent in ordinary or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accord the appointment as registered agent. I am familiar with, and accept the obligations of Such of 17.0503. Fiprida Statistics.  Signature TAMEA 1. Trimble 1. The Such according to the state of Rose of Such according to the Such   | 2400 BE<br>Orland                          | DFORD ROAD<br>O FL 32803  |   | TRI  82 Street A  111  83  84 City  Win | ddress (P.O. Box Number is Not Acceptable N. Orlando Avenue ter Park   | FL 85 Zip Code 32789                            |
| THE NAME   THOMPSON, ROYCE C. 201 NORTH EUSTIS ST.   12 NAME   13 STREET ADDRESS   13 STREET ADDRESS   14 CHTY-ST-ZPP   COLOR   12 NAME   15 STREET ADDRESS   15 STR    | or registere<br>familiar with<br>SIGNATURE | od agent, or both, in the State of F<br>h, and accept the obligations of, S<br>TAMARA L. TR | lorida Such change was authorize<br>lection 617.0503, Florida Statutes. | d by the corporation's t                | ocard of directors. I hereby accept the appointment of directors and the appointment of t | ntment as registered agent. I am  1/26/96  DATE |
| NAME   STREEL ADDRESS   201 NORTH EUSTIS ST.   13 STREEL ADDRESS   201 NORTH EUSTIS ST.   14 CITY-ST-2P    21 TILE   22 NAME   23 STREEL ADDRESS   24 CITY-ST-2P    23 STREEL ADDRESS   24 CITY-ST-2P    24 STREEL ADDRESS   24 CITY-ST-2P    25 STREEL ADDRESS   25 CITY-ST-2P    26 STREEL ADDRESS   26 CITY-ST-2P    27 NAME   27    | 12.  | OFFICERS  | AND DIRECTORS   | 13.                                     | ADDITIONS/CHANGES TO OFFICE  |   |
| THOMPSON, ROYCE C.   12 NAME   13 STREET ADDRESS   201 NORTH EUSTIS ST.   13 STREET ADDRESS   13 STREET ADDRESS   21 TITLE  | TILLE                                      | P   | DELETE  | 1.1 TITLE                               | Ph   | Change 🗀 Addition                               |
| CITY-ST-ZP    EUSTIS FL   | NAME                                       | THOMPSON, ROYCE C.  |   | 1.2 NAME                                | Thompson, Royce C  |   |
| TILE  | STREET ADORESS                             | 201 NORTH EUSTIS ST.  |   | 13 STREET ADDRESS                       | 201 North Eustis Stree   | t   |
| TILE  | CITY-ST-ZIP                                | EUSTIS FL   |   | 14 City-ST-ZiP                          | Eustis, FL   |   |
| STREET ADDRESS   COTY-ST-ZPP  | TIILE                                      | DP  | DELETE  | 2 1 TITLE                               |  | Change Addition                                 |
| STREET ADDRESS   COTY-ST-ZPP  | NAME .                                     | WERNER, THOMAS L.   |   | 2 2 NAME                                |  |   |
| ORLANDO FL  | STREET ADDRESS                             | ·   |   | 2.3 STREET ADDRESS                      |  |   |
| MIESE, CALVIN W. 2400 BEDFORD ROAD CITY-SI-ZIP ORLANDO FL SIREET ADDRESS ORLANDO FL SIREET ADDRESS ORLANDO FL SIREET ADDRESS CITY-SI-ZIP ORLANDO FL SIREET ADDRESS ORLANDO FL SIREET ADDRESS CITY-SI-ZIP ORLANDO FL SIREET ADD  | CITY-ST-ZiP                                |   |   | 2 4 CITY - ST - ZIP                     |  |   |
| NAME SIREE ADDRESS STREET ADDRESS CITY-SI-ZIP ORLANDO FL  SI DELETE  AL CITY-SI-ZIP ORLANDO FL  STREET ADDRESS CITY-SI-ZIP  TITLE  STREET ADDRESS CITY-SI-ZIP TITLE SI DELETE SI SIRREET ADDRESS SI S   | TITLE                                      | DST   | DELETE  | 3.1 TITLE                               | DST  | Change Addition                                 |
| SIRECT ADDRESS  2400 BEDFORD ROAD ORLANDO FL  DELETE  A1 TITLE S ACTIVE SITURE SIRECT ADDRESS ORLANDO FL  NAME BLOCK, MARK L 2400 BEDFORD ROAD Addition  NAME STREET ADDRESS CITY-SI-ZIP ORLANDO FL  DELETE A1 TITLE S ACTIVE SITURE SIRECT ADDRESS CITY-SI-ZIP ORLANDO FL  DELETE A1 TITLE S ACTIVE SITURE SIRECT ADDRESS CITY-SI-ZIP ORLANDO FL  DELETE S1 TITLE  |  |   |   | 3.2 NAME                                | 32 NAME WIESE, CALVIN W.   |   |
| ORLANDO FL   34 CITY-ST-ZIP   Winter Park, FL 32789-3675     Title   S   DELETE   41 Title   S   DECHAPGE   Addition     NAME   BLOCK, MARK L   4.2 NAME   BLOCK, L. MARK     STREET ADDRESS   2400 BEDFORD ROAD   4.3 STREET ADDRESS   111 North Orlando Avenue  |  |   |   |   | 111 North Orlando A  | Avenue  |
| DELETE   A1 TITLE   S   DELETE   A1 TITLE   S   DELETE   Addition   | 1  |   |   |   | Winter Park, FL 325  | 89-3675   |
| NAME STREET ADDRESS CITY-ST-ZIP ORLANDO FL  4.2 NAME 4.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL  4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Winter Park, FL 32789-3675 Winter Park, FL 32789-3675  Winter Park, FL 32789-3675  CITY-ST-ZIP  TILLE  TILLE  TILLE  TOTANGE  SAME  | ·  |   | DELETE  |   |  |   |
| STREET ADDRESS CITY-SI-ZIP ORLANDO FL  4.3 STREET ADDRESS A4 CITY-SI-ZIP Winter Park, FL 32789-3675  TITLE STREET ADDRESS CITY-SI-ZIP   |  |   |   |   |  | <del></del>                                     |
| Addition  |  |   |   |   |  | Avenue  |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         52 NAME         52 NAME   | 1  |   |   |   | Winter Park, FL 327  | 789-3675  |
| NAME         52 NAME           STRSE1 ADDRESS         53 STREET ADDRESS           CiTY-ST-ZIP         54 CITY-ST-ZIP           TITLE         □ DELETE         61 TITLE         □ Change         □ Addition           NAME         62 NAME           STREET ADDRESS         63 STREET ADDRESS           CITY-ST-ZIP         64 CITY-ST-ZIP   |  | OHEMIDO ( L   | DELETE  |   |  |   |
| STREET ADDRESS         5.3 STREET ADDRESS           CITY - ST - ZIP         5.4 CITY - ST - ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME         STREET ADDRESS         6.3 STREET ADDRESS         CITY - ST - ZIP         6.4 CITY - ST - ZIP  |  |   | <u></u>   |   |  | Secret Committee Secret Committee               |
| CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP   |  |   |   |   |  |   |
| TITLE         DELETE         6 1 TITLE         Change         Addition           NAME         62 NAME           STREET ADDRESS         63 STREET ADDRESS           CITY-ST-ZIP         64 CITY-ST-ZIP   | l I  |   |   |   |  |   |
| NAME         62 NAME           STREET ADDRESS         63 STREET ADDRESS           CITY-ST-ZIP         64 CITY-ST-ZIP  |  |   | □nci ctc  | <del></del>                             |  | Change Maddition                                |
| STREET ADDRESS  CITY-ST-74P  63 STREET ADDRESS  64 CITY-ST-71P  |  |   |   | 1                                       |  | Change C vitation                               |
| CITY-ST-ZIP 64 CITY-ST-ZIP  |  |   |   |   |  |   |
|   | STREET ADDRESS                             |   |   |   |  |   |
|   |  | 76 H 7 H 7 H 7 H 7 H 7 H 7 H 7 H 7 H 7 H  | tand  |   | If the the compation stated in Co-1' 110.  | NY/OWA Florido Protedos 15 de -                 |

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 chapped, or on an attachment with an address.

SIGNATURE:

MANNEAURIVEB PROFUED NAMAS SCHING CERTIFICA SECURE LARY

6)96 407/975-1410

Daytime Phone