

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49760

FILED
Jan 19, 2010
Secretary of State

Entity Name: FLORIDA HOSPITAL WATERMAN, INC.

Current Principal Place of Business:

1000 WATERMAN WAY
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1000 WATERMAN WAY
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-3140669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, TAMARA L.
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTISON, KEN
Address: 1000 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

Title: CD
Name: SCHULTZ, MICHAEL
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: AS
Name: BLOCK, MARK L
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPD
Name: FISH, CARRIE
Address: 1000 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

Title: AS
Name: DE PRADA, ARIEL
Address: 111 NORTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ARIEL DE PRADA

AS

01/19/2010

Electronic Signature of Signing Officer or Director

Date

N49760
1-19-10

FLORIDA HOSPITAL WATERMAN, INC.

Board of Directors and Officers

As of December 17, 2009

Board of Directors

Rosemary Cirelli, MD
Lake Pulmonary Critical Care
1876 Nightingale Lane

Lynda Comfort
2560 County Road, 44 W
Eustis, Florida 32726

Frances Crunk
TBA

Peter Edelstein
TBA

Maggie Evans, Esq.
131 Waterman Avenue
Mount Dora, FL 32757

David Fernandez, MD
TBA

Sharon Findley, DO
22830 Stallion Drive
Sorrento, FL 32776

Carrie Fish
1000 Waterman Way
Tavares, FL 32778

Loran Hauck, MD
2400 Bedford Road
First Floor
Orlando, FL 32803

Thomas Hepner
TBA

Tom Hofmeister
TBA

Barbara Howard
TBA

Ken Mattison
1000 Waterman Way
Tavares, FL 32778

Barbara McEvoy
TBA

Robert Purdon
TBA

Rosemary Reiner
TBA

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2400 Bedford Road
Orlando, FL 32803

Thomas Werner
1670 CR 452
Eustis, FL 32726

Robert Whitworth
TBA

Anita Young, MBA, CFRE
1500 Waterman Way
Tavares, FL 32778

Officers

Lynn Addiscott, Assist. Sec.
111 N. Orlando Avenue
Winter Park, FL 32789

Mark Block, Assist. Sec.
111 N. Orlando Avenue
Winter Park, FL 32789

Frances Crunk, Assist. Sec.
TBA

Ariel De Prada, Assist. Sec.
111 N. Orlando Avenue
Winter Park, FL 32789

Carrie Fish, Vice President
1000 Waterman Way
Tavares, FL 32778

Ken Mattison, President
1000 Waterman Way
Tavares, FL 32778

Michael Saunders, Assist. Sec.
111 N. Orlando Avenue
Winter Park, FL 32789

Terry Shaw, Assist. Sec.
111 N. Orlando Avenue
Winter Park, FL 32789