

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49760

FILED
Jan 26, 2011
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:

BROMME, JEFF
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

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: JEFF BROMME

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTTISON, 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

01/26/2011

Electronic Signature of Signing Officer or Director

Date

N49760

FLORIDA HOSPITAL WATERMAN, INC.

Board of Directors and Officers

January 27, 2010

Board of Directors

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

David Fernandez, MD
1879 Nightingale Lane - Suite B1
Tavares, FL 32778

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

Thomas Hepner
508 Lakeshore Drive
Eustis, FL 32726

Tom Hofmeister
4130 United Avenue
Mount Dora, FL 32757

Barbara Howard
Lake Sumter Community College
9501 US Why 441
Leesburg, FL 34788

Margaret Kotulla
3008 Dupont Street
Eustis, FL 32726

Ken Mattison
1000 Waterman Way
Tavares, FL 32778

Robert Purdon
1000 Waterman Way
Tavares, FL 32778

Jon Radnothy, DO
2051 Mayo Drive
Tavares, FL 32778

Michael Schultz, **Chairman**
2400 Bedford Road
Orlando, FL 32803

Thomas Werner
1670 CR 452
Eustis, FL 32726

Sharon White-Findley
22830 Stallion Drive
Sorrento, FL 32776

Robert Whitworth
360 W. Ruby Street
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.
1000 Waterman Way
Tavares, FL 32778

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

David Singleton, Assist. Sec.
111 N. Orlando Avenue
Winter Park, FL 32789