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: New Principal Place of Business:

1000 WATERMAN WAY TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

1000 WATERMAN WAY TAVARES, FL 32778 US

FEI Number: 59-3140669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMBLE, TAMARA L.

111 N. ORLANDO AVE.

WINTER PARK, FL 32789 US

BROMME, JEFF

111 N. ORLANDO AVE.

WINTER PARK, FL 32789 US

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

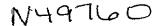
Address: 111 NORTH ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789

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



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 Wemer 1670 CR 452 Eustis, FL 32726

Sharon White-Findley 22830 Stallion Drive Sorrento, FL 32776

Robert Whitworth 360 W. Ruby Street Tavares, FL 32778

<u>Officers</u>

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