

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000249677 3)))



H110002496773ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVENTIST HEALTH SYSTEM
Account Number : I20050000005
Phone : (407) 975-1410
Fax Number : (407) 975-1414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 16 PM 2:27

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Sarah.Sneath@ahss.org

RECEIVED

11 DEC 16 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
FLORIDA HOSPITAL WATERMAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

File/KG

*Rol/chg
@ 12/16/11*

Electronic Filing Menu

Corporate Filing Menu

Help

H11000249677 3**COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA HOSPITAL WATERMAN, INC.
Name of Corporation

DOCUMENT NUMBER: N/49760

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Sneath
Name of Contact Person

Adventist Health System
Firm/Company

900 Hope Way
Address

Altamonte Springs, FL 32714
City/State and Zip Code

sarah.sneath@ahss.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Sneath at (407) 975-1494
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H11000249677 3

H11000249677 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA HOSPITAL WATERMAN, INC.
2. The principal office address: 1000 WATERMAN WAY TAVARES FL 32778
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/02/1992 Document number: 593140669

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jeff Bromme

111 N. Orlando Avenue

Winter Park, FL 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeff Bromme

900 Hope Way

P.O. Box NOT acceptable

Altamonte Springs, FL 32714

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 16 PM 2:27

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Ariel De Prada, Assistant Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

H11000249677 3

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)