

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005174

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** FLORIDA HOSPITAL HEALTHCARE SYSTEM, INC.

**Current Principal Place of Business:**

602 COURTLAND STREET  
SUITE 162  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

**Current Mailing Address:**

602 COURTLAND STREET  
SUITE 162  
ORLANDO, FL 32804 US

**New Mailing Address:**

**FEI Number:** 59-3215680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRIMBLE, T L  
111 NORTH 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: T  
Name: SEIFERT, LEWIS  
Address: 601 E ROLLINS  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: WOLFE, DARIN MD  
Address: 211 S CENTRAL AVENUE  
City-St-Zip: APOPKA, FL 32703

Title: D  
Name: DEFREESE, CRAIG  
Address: 661 E ALTAMONTE DR #224  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DC  
Name: GALLAGHER, JOSEPH  
Address: 12265 LAKE UNDERHILL RD #115  
City-St-Zip: ORLANDO, FL 32825

Title: DP  
Name: SCHULTZ, MICHAEL  
Address: 2400 BEDFORD ROAD 4TH FLOOR  
City-St-Zip: ORLANDO, FL 32803

Title: VP  
Name: LAY, KEVIN  
Address: 601 E. ALTAMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHAEL SCHULTZ

DP

01/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

**FLORIDA HOSPITAL HEALTHCARE SYSTEM, INC.****Board of Directors and Officers**

As of December 17, 2009

**Board of Directors**

John Brownlow  
5608 Bear Lake Circle  
Apopka, FL 32703

Craig Defreese, MD  
661 East Altamonte Drive  
Suite 224  
Altamonte Springs, FL 32701

Timothy Farley, MD  
150 N. Westmonte Drive  
Altamonte Springs, FL 32714

Joseph Gallagher, MD  
250 North Alafaya Trail  
Suite 100  
Orlando, FL 32828

Andrew Krupitsky, MD  
249 Maitland Avenue  
Suite 1000  
Altamonte Springs, FL 32701

Jorge Lopez, MD  
500 Winderley Place  
Suite 115  
Maitland, FL 32751

Roberto Posada, MD  
1181 Orange Avenue  
Winter Park, FL 32789

Michael Schultz  
2400 Bedford Road  
Orlando, FL 32803

Lewis Seifert  
2400 Bedford Road  
Orlando, FL 32803

Samuel Shay, MD  
661 East Altamonte Drive  
Suite 115  
Altamonte Springs, FL 32701

Paul Sovran  
211 East Ruby Street  
Suite A  
Kissimmee, FL 32741

Eugene Truchelut  
602 Courtland Street  
Orlando, FL 32804

Mara Tutus, MD  
810 Lucerne Terrace  
Orlando, FL 32801

Darin Wolfe, MD  
100 Stonehill Drive  
Maitland, FL 32751

**Officers**

Steven Baratta, Secretary  
601 E. Rollins Street  
Orlando, FL 32803

Joseph Gallagher, MD, Chairman  
250 North Alafaya Trail  
Suite 100  
Orlando, FL 32828

Kevin Lay, Vice President  
601 E. Rollins Street  
Orlando, FL 32803

Michael Schultz, President  
2400 Bedford Road  
Orlando, FL 32803

Lewis Seifert, Treasurer  
2400 Bedford Road  
Orlando, FL 32803