

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005174

FILED
Jan 26, 2011
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:

BROMME, JEFF
111 NORTH 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: 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: PD
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

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date

FLORIDA HOSPITAL HEALTHCARE SYSTEM, INC.

Board of Directors and Officers

N93-5174

December 9, 2010

Board of Directors

John Brownlow
5608 Bear Lake Circle
Apopka, FL 32703

Lewis Seifert
2400 Bedford Road
Orlando, FL 32803

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

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

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

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

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

Eugene Truchelut
602 Courtland Street
Orlando, FL 32804

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

Mara Tutus, MD
810 Luceme Terrace
Orlando, FL 32801

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

Darin Wolfe, MD
100 Stonehill Drive
Maitland, FL 32751

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

Officers

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

Michael Schultz
2400 Bedford Road
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