2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001726

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

Entity Name: FLORIDA HOSPITAL - WATERMAN HEALTHCARE SYSTEM, INC.

Current Principal Place of Business:

New Principal Place of Business:

FLORIDA HOSPITAL - WATERMAN 1000 WATERMAN WAY TAVARES, FL 32778

Current Mailing Address:

New Mailing Address:

1000 WATERMAN WAY MANAGED CARE DEPT TAVARES, FL 32778

FLORIDA HOSPITAL - WATERMAN 1000 WATERMAN WAY TAVARES, FL 32778

FEI Number: 59-3235305 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, T L 111 NORTH ORLANDO AVE WINTER PARK, FL 32789

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:

NIKOLAIDIS, E. T. MD Name: Address: 1000 WATERMAN WAY City-St-Zip: TAVARES, FL 32778

Title:

Name: MATTISON, KEN Address: 1000 WATERMAN WAY City-St-Zip: TAVARES, FL 32778

Title:

WHITE-FINDLEY, SHARON Name: Address: 39 E. ATWATER AVE. City-St-Zip: EUSTIS, FL 32726

Title: VD

Name: CRUNK, FRAN 1000 WATERMAN WAY Address: City-St-Zip: TAVARES, FL 32778

Title:

IKELER, GEORGE MD Name: 720 N BAY STREET, STE 1 Address: EUSTIS, FL 32726 City-St-Zip:

Title:

FISH CARRIE Name: Address: 1000 WATERMAN WAY TAVARES, FL 32778 City-St-Zip:

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: FRANCES CRUNK VD 01/05/2011