

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002983

FILED
Mar 01, 2012
Secretary of State

Entity Name: MEMORIAL HOSPITAL - WEST VOLUSIA, INC.

Current Principal Place of Business:

701 WEST PLYMOUTH AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

701 WEST PLYMOUTH AVENUE
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-3256803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMME, JEFF
900 HOPE WAY
ALTAMONTE SPRINGS, FL 32714 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: CD
Name: SCHULTZ, MICHAEL
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: PD
Name: NOSEWORTHY, ED
Address: 1055 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32763

Title: AS
Name: DE PRADA, ARIEL
Address: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: JOHNSON, SANDRA K
Address: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: TOL, DARYL
Address: 901 W. PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32720

Title: ST
Name: THOMAS, DEBBIE
Address: 4112 PIUTE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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

03/01/2012

Electronic Signature of Signing Officer or Director

Date

N9400000298
3-1-12

MEMORIAL HOSPITAL – WEST VOLUSIA, INC.
Board of Directors and Officers
As of December, 2011

Directors

Michael Schultz
2400 Bedford Road
Orlando, Florida 32803

Lewis Seifert
2400 Bedford Road
Orlando, Florida 32803

Daryl Tol
701 W. Plymouth Avenue
Deland, Florida 32720

Ed Noseworthy
1055 Saxon Blvd.
Orange City, Florida 32763

Sandra Johnson
900 Hope Way
Altamonte Springs, FL 32714

Officers

Lynn Addiscott, Assist. Secretary
900 Hope Way
Altamonte Springs, FL 32814

Debbie Thomas, Sec./Treasurer
4112 Piute Lane
Ormond Beach, FL 32174

Mark Block
900 Hope Way
Altamonte Springs, FL 32814

Ariel De Prada, Assist. Secretary
900 Hope Way
Altamonte Springs, FL 32814

Ed Noseworthy, President
1055 Saxon Blvd.
Orange City, Florida 32763

Michael Schultz, Chairman
900 Hope Way
Altamonte Springs, FL 32814

Terry Shaw, Assist. Secretary
900 Hope Way
Altamonte Springs, FL 32814

David Singleton, Assist. Secretary
900 Hope Way
Altamonte Springs, FL 32814