

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004673

FILED
Mar 22, 2011
Secretary of State

Entity Name: SOUTHWEST VOLUSIA HEALTH SERVICES, INC.

Current Principal Place of Business:

1055 SAXON BLVD.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1055 SAXON BLVD.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3281591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOE
1055 SAXON BLVD.
ORANGE CITY, FL 32763 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: PS
Name: JOHNSON, JOE
Address: 1055 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32763

Title: CD
Name: TOL, DARYL
Address: 701 W. PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32720

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS
Name: SHAW, TERRY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: SKILTON, GARY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date

N94 00000467

Southwest Volusia Health Services, Inc.

Officers and Trustees

As of March 22, 2011

Ram Amilineni, MD, Trustee
999 S. Volusia Avenue
Orange City, Florida 32763

Ken Bradley, Trustee
200 N. Lakemont Avenue
Winter Park, FL 32792

Charles Gray
TBA

Timothy Haynes, Trustee
273 Fisher Drive
Deltona, FL 32725

Rajendra Hippal, MD, Trustee
Central Florida Heart Assoc., P.A.
932 Saxon Blvd.
Orange City, Florida 32763

Joe Johnson, Trustee
Florida Hospital Fish Memorial
1055 Saxon Blvd.
Orange City, Florida 32763

Ken Mattison, Trustee
Florida Hospital Waterman
201 N. Eustis Street
Eustis, Florida 32726

Richard Morrison, Trustee
Florida Hospital Orlando
601 E. Rollins Street
Orlando, Florida 32803

Pat Northey, Trustee
2310 Carson Lane
Deltona, FL 32738

Pat Patterson, Trustee
230 N. Woodland Blvd.
Suite 222
Deland, FL 32724

Jeremy Steinbaum, Trustee
1053 Medical Center Drive
Suite 242
Orange City, Florida 32763

Daryl Tol, Trustee
Florida Hospital Deland
701 W. Plymouth Avenue
Deland, Florida 32720

George Woodruff, Trustee
1978 Doyle Road
Deltona, Florida 32738

Officers

Lynn Addiscott, Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Mark Block, Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Ariel De Prada Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Officers – Continued

Joe Johnson, President & Secretary
Florida Hospital Fish Memorial
1055 Saxon Blvd.
Orange City, Florida 32763

Michael Lukens, Treasurer
Florida Hospital Fish Memorial
1055 Saxon Blvd.
Orange City, Florida 32763

Michael Saunders, Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Terry Shaw Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

David Singleton, Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Gary Skilton Assistant Secretary
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Daryl Toi, Vice Chairman
Florida Hospital Deland
701 W. Plymouth Avenue
Deland, Florida 32720