

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004673

FILED
Mar 20, 2012
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: P
Name: NOSEWORTHY, ED
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: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: AS
Name: SHAW, TERRY
Address: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: MATTISON, KEN
Address: 25337 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: AS
Name: ADDISCOTT, LYNN
Address: 900 HOPE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date

Southwest Volusia Health Services

N94-4673
3/20/12

Officers and Trustees

As of March 1, 2012

Douglas Foley
TBD

George Woodruff, Trustee
1978 Doyle Road
Deltona, Florida 32738

Timothy Haynes, Trustee
273 Fisher Drive
Deltona, FL 32725

Officers

Lynn Addiscott, Assistant Secretary
Adventist Health System
900 Hope Way
Altamonte Springs, FL 32714

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

Mark Block, Assistant Secretary
Adventist Health System
900 Hope Way
Altamonte Springs, FL 32714

Pat Northey, Trustee
2310 Carson Lane
Deltona, FL 32738

Ariel De Prada Assistant Secretary
Adventist Health System
900 Hope Way
Altamonte Springs, FL 32714

Ed Noseworthy, Trustee
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

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

Ed Noseworthy, President & Secretary
Florida Hospital Fish Memorial
1055 Saxon Blvd.
Orange City, Florida 32763

Gordon Retzer
250 Ashley Forest Drive
Fayetteville, GA 30214

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

Michael Saunders, Assistant Secretary
Adventist Health System
900 Hope Way
Altamonte Springs, FL 32714

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

Terry Shaw Assistant Secretary
Adventist Health System
900 Hope Way
Altamonte Springs, FL 32714

*OFFICERS - CONTINUED

David Singleton, Assistant Secretary
Adventist Health System
900 Hope Way
Altamonte Springs, FL 32714

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