

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90425 001 ***122.50

DOCUMENT # N94000004673

1. Entity Name
SOUTHWEST VOLUSIA HEALTH SERVICES, INC.



Principal Place of Business
**1055 SAXON BLVD.
ORANGE CITY FL 32763**

Mailing Address
**1055 SAXON BLVD.
ORANGE CITY FL 32763**

33001897



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3281591**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOHNSON, JOE
1055 SAXON BLVD.
ORANGE CITY FL 32763**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST JOHNSON, JOE 1055 SAXON BLVD. ORANGE CITY FL 32763	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV REINER, RICHARD 2400 BEDFORD ROAD ORLANDO FL 32803	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARMICHAEL, ALEX 51 MAIN STREET DELTONA FL 32738	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODRUFF, GEORGE 1978 DOYLE RD. DELTONA FL 32738	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, JOE 822 TAMMERLANE ST. DELTONA FL 32725	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORRISON, RICHARD 601 E. ROLLINS ST. ORLANDO FL 32803	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached listing for additional officers & directors

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Johnson 1/8/2003 (386)9175017

CR2E037 (10/02)

Attachment
Doc. # N9400004673 556018463

**Southwest Volusia Health Services, Inc.
Officers and Directors**

CV

Richard Reiner
Florida Hospital Division
2400 Bedford Road
Orlando, FL 32803

D

Joseph Henry
822 Tamerlane Street
Deltona, FL 32725

STP

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

D

Ken Mattison
Florida Hospital Waterman
* 201 N Eustis Street
Eustis, FL 32726

DV

Terry Shaw
* Adventist Health System
111 N. Orlando Avenue
Winter Park, FL 32789

D

Pat Northey
* Volusia County Council
2310 Carson Lane
Deltona, FL 32738

D

Alex Carmichael
The Florida United Methodist
Children's Home
51 Main Street
Deltona, FL 32738

D

Pradeep Mathur, MD
* 999 S Volusia Avenue
Orange City, FL 32763

D

Bob Lankford, MD
* 685 Peachwood Drive
DeLand, FL 32720

D

Paul T. Smith, MD
* 1403 Medical Plaza Dr., Suite 205
Sanford, FL 32771

D

George Woodruff
1978 Doyle Rd
Deltona, FL 32738

DV

Richard Morrison
Florida Hospital Orlando
601 E Rollins Street
Orlando, FL 32803

* indicates additional
Officers and Directors