

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004814

FILED
Mar 21, 2011
Secretary of State

Entity Name: FLORIDA MEMORIAL HEALTH NETWORK, INC.

Current Principal Place of Business:

770 W. GRANADA BLVD.
SUITE 317
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

770 W. GRANADA BLVD.
SUITE 317
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3403558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, KIMBERLY A
FLORIDA MEMORIAL HEALTH NETWORK, INC.
770 WEST GRANADA BLVD, SUITE 317
ORMOND BEACH, FL 32174 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: D
Name: LEVINE, STEPHEN
Address: 873 STERTHAUS AVE, STE 206A
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: ALSON, ALFRED L MD
Address: 28 OLD KINGS ROAD NORTH
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: AHMED, SYED-BILAL
Address: 2501 S VOLUSIA ., SUITE 100
City-St-Zip: ORANGE CITY, FL 32763

Title: C
Name: DINKLA, MD, HENDRIK
Address: 742 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

Title: VC
Name: BROWN, MD, STEVEN
Address: 770 WEST GRANADA BLVD, SUITE 317
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: DEBBIE THOMAS, CFO

ST

03/21/2011

Electronic Signature of Signing Officer or Director

_____ Date

**FMHN BOARD OF DIRECTORS
TERM DATES**

N96-4814 3/21/11

Physician	Address	Initial Election/Appointed Date	Term Expires
✓ Syed-Bilal Ahmed, MD Internal Medicine	Central Florida Medical Associates 2501 S. Volusia Ave., Suite 100 Orange City, FL 32763	10/01	11/30/13
✓ Alfred Alson, MD General Surgery	28 Old Kings Road, North Palm Coast, FL 32137	10/97	11/30/13
Ram Amilineni Internal Medicine	999 S. Volusia Ave. Orange City, FL 32763	8/03	11/30/11
✓ <u>Vice Chairman</u> Steven Brown, MD Gynecology	21 Hospital Dr., Ste. 270 Palm Coast, FL 32164	8/03	11/30/13
Morris R. Carter Jr., MD General Practice	206 South Lemon Street, Suite 4 Bunnell, FL 32110	8/06	11/30/11
Frank Denoff, MD Orthopaedic Surgery	740 W. Plymouth Ave. DeLand, FL 32720	10/04	11/30/12
✓ <u>Chairman</u> Hendrik Dinkla, MD Neurology	Central Florida Neurologic Consultants 742 W. Plymouth Ave. DeLand, FL 32720	10/01	11/30/12
✓ Stephen H. Levine, MD General Surgery	305 Memorial Medical Parkway, Suite 205 Daytona Beach, FL 32117	12/00	11/30/11
Mark S. Rubin, MD Ophthalmology	International Eye Assoc., PA 1545 Hand Ave., Ste. B3 Ormond Beach, FL 32174	5/99	11/30/11
Steven Sahai, MD Pediatrics	750 West Granada Blvd. Ormond Beach, FL 32174	3/07	11/30/13
Bishnu P. Verma, MD, PA Internal Medicine	1555 Saxon Blvd., Suite 601 Deltona, FL 32725	5/99	11/30/11
Tracy I. Weiner, DO Emergency Medicine	C/O Florida Hospital Deland -- Emergency Mail: Dr. Tracy Weiner 1971 Waterford Estate Drive New Smyrna Beach, FL 32168	4/02	11/30/12
David Seal Director of Operations	Florida Memorial Health Network	Staff	Staff
✓ <u>Secretary/Treasurer</u> Debbie Thomas, CFO	Florida Hospital Memorial Medical Center	6/02	11/30/12
Daryl Tol, CEO	Florida Hospital Deland	8/06	11/30/12
David Ottati, CEO	Florida Hospital Flagler	11/06	11/30/12
Joe Johnson, CEO	Florida Hospital Fish	3/07	11/30/13