

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004814

FILED
Mar 02, 2012
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:

SEAL, DAVID
770 W. GRANADA BLVD., STE 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: P
Name: THOMAS, DEBORA H
Address: 701 W. PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32720

Title: S
Name: HERMANN, DIANE
Address: 770 W. GRANADA BLVD., STE 317
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: PRESSWOOD, JAMES CLAY
Address: 770 W. GRANADA BLVD., STE 101
City-St-Zip: ORMOND BEACH, FL 32174

Title: ED
Name: SEAL, DAVID
Address: 770 W. GRANADA BLVD.
City-St-Zip: SUITE 317, FL 32720

Title: C
Name: DINKLA, HENDRIK MD
Address: 742 W. PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32720

Title: VC
Name: BROWN, STEVEN MD
Address: 21 HOSPITAL DR., SUITE 270
City-St-Zip: PALM COAST, FL 32164

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: JAMES CLAY PRESSWOOD

T

03/02/2012

Electronic Signature of Signing Officer or Director

Date

N96000004814
3-2-12

FMHN BOARD OF DIRECTORS TERM DATES

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	11/30/14
Michael Bell, MD	Childrens Medical Services 421 South Keech Street Daytona Beach, FL 32114		11/30/13
Vice Chairman Steven Brown, MD Gynecology	21 Hospital Dr., Ste. 270 Palm Coast, FL 32164	8/03	11/30/13
Jecebu Ceballos, MD	61 Memorial Medical Parkway Palm Coast, FL 32164		11/30/14
Frank Denoff, MD Orthopaedic Surgery	740 W. Plymouth Ave. DeLand, FL 32720	10/04	11/30/12
Chairman Hendrik Dinkla, MD Neurology	Central Florida Neurologic Consultants 742 W. Plymouth Ave. DeLand, FL 32720	10/01	11/30/12
Diane Herman, Secretary	770 West Granada Blvd Ormond Beach, FL 32174		12/4/13
Mark LaRose	Florida Hospital Memorial Med. Ctr. 301 Memorial Medical Parkway Daytona Beach, FL 32117		11/30/13
Stephen H. Levine, MD General Surgery	305 Memorial Medical Parkway, Suite 205 Daytona Beach, FL 32117	12/00	11/30/14
Ed Noseworthy	Florida Hospital Fish Memorial 1055 Saxon Bould. Orange City, FL 32763		11/30/12
David Ottati	Florida Hospital Flagler, Inc, 60 Memorial Medical Parkway Palm Coast, FL 32164		11/30/14
James Clay Presswood, Treasurer	Florida Hospital Memorial Med. Ctr. 301 Memorial Medical Parkway Daytona Beach, FL 32117		12/4/13
Andrew Ritter, MD	Florida Hospital Memorial Med. Ctr. 301 Memorial Medical Parkway Daytona Beach, FL 32117		11/30/14

Mark S. Rubin, MD Ophthalmology	International Eye Assoc., PA 1545 Hand Ave., Ste. B3 Ormond Beach, FL 32174	5/99	11/30/14
Steven Sahai, MD Pediatrics	750 West Granada Blvd. Ormond Beach, FL 32174	3/07	11/30/13
David Seal Director of Operations	Florida Memorial Health Network 770 West Granada Blvd Ormond Beach, FL 32174	Staff	Staff
Debbie Thomas	Florida Hospital Memorial 701 W. Plymouth Ave. Deland, FL 32720		12/4/13
Daryl Tol	Florida Hospital Memorial 701 W. Plymouth Ave. Deland, FL 32720		11/30/12
Bishnu P. Verma, MD,PA Internal Medicine	1555 Saxon Blvd., Suite 601 Deltona, FL 32725	5/99	11/30/14
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