## 2004 NO :-FOR-PROFIL CORPORATION ANNUAL REPORT

## May 03, 2004 8:00 am **DOCUMENT # N96000005050 Secretary of State** SUNBELT LIVING CENTER/EAST ORLANDO, INC. 05-03-2004 90408 009 \*\*\*\*61.25 Principal Place of Business Mailing Address **602 COURTLAND STREET 602 COURTLAND STREET** STE 200 **STE 200** ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3437869 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (D IS INCORRECT) TRIMBLE. T.L. TRIMBLE, T.L. D 111 NORTH ORLANDO AVENUE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789-3675 City 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Pn ) mie Delete TITLE ☐ Change CAMP, VANN D NAME NAME MICHELLE FETTERS 602 COURTLAND ST. STE 200 STREET ADDRESS 602 COURTLAND ST, SUITE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-7IP ORLANDO, FL 32804 TITLE **⊠** Delete TITLE C7VP/D Change Addition NAME LIWAG, MELCHOR R ROBERT R. HENDERSCHEDT 111 N. ORLANDO AVE NAME STREET ADDRESS 602 COURTLAND ST. STE 200 STREET ADDRESS CRTY-ST-ZIP ORLANDO, FL 32804 CITY-ST-7IP WINTER PARK, FL 32789 TITLE Delete TITLE TDChange ☐ Addition NAME SHAW, TERRY D NAME STREET ADDRESS 111 N. ORLANDO AVE STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32789 CITY-ST-78 TITLE STD ☐ Delete TILE ☐ Change ☐ Addition CENTER, RICHARD NAME NAME STREET ADDRESS 3978 MEMORIAL DR. STREET ADDRESS CITY-ST-ZIP DECATUR, GA 30032 CITY-ST-ZIP TILE Delete TITLE Change Addition NAME BLOCK, MARK L GARY C. SKILTON MAME STREET ADDRESS 111 N. ORLANDO AVE. 111 N. ORLANDO AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE D ☐ Delete TITLE PD KII Change ☐ Addition WERNER, THOMAS L NAME NAME STREET ADDRESS 111 N. ORLANDO AVE. STREET ADDRESS CITY-ST-71P WINTER PARK, FL 32789 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

Michelle Fetters

4/28/04

407-975-3000

FILED

Steemment

DVENTIST HEALTH SYSTEM / SUNBELT, INC. SUNBELT HEALTH CARE CENTERS, INC. ADVENTIST HEALTH SYSTEM/TEXAS, INC.

MID-SOUTH NURSING HOMES, INC.

SUNBELT LEASING & MANAGEMENT SERVICES, INC.

ROLLINS BEDFORD CORPORATION SHCC SERVICES, INC.

SUNBELT LIVING CENTERS, INC. SHAWNEE MISSION HEALTH CARE, INC.

## Year: 2004 \*Officers & Board Members

1. \*Robert R. Henderschedt, Sr. VP 1998-present

Adventist Health System
111 North Orlando Avenue
Winter Park, FL 32789

(407) 975-1419

 Michelle Fetters, President June 2003- present Adventist Care Centers 602 Courtland Street, Suite 200 Orlando, FL 32804

(407) 975-3005

 \* Richard P. Center, Treasurer 1995-present Southern Union Conference of SDA 3978 Memorial Drive Decatur. GA 30032

(404) 299-1832

4. Gary C. Skilton, Treasurer 1997-present
Adventist Health System
111 North Orlando Avenue
Winter Park, FL 32789

(407) 975-1460

 J. Deryl Knutson, Treasurer 1997-present Southwestern Union Conf. of SDA 777 South Burleson Blvd. Burleson. TX 76028

(817) 295-0476

 Richard K. Reiner, Sr. Vice President 1995-present Florida Hospital 2400 Bedford Road Orlando, FL 32803

(407) 303-7658

7. Sandra K. Johnson, Vice President
Adventist Health System
111 North Orlando Avenue
Winter Park, FL 32789

(407) 975-1402

8. Peter M. Weber, President 1998-present
Huguley Memorial Medical Center
11801 S. Freeway
P.O. Box 6337
Fort Worth, TX 76115-0337

#W6000005050

(817) 293-9110

9. Thomas L. Werner, President 2000 - present Adventist Health System 111 North Orlando Avenue Winter Park, FL 32789

(407) 975-1418

10. Terry D. Shaw, Treasurer 2000-present
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789

(407) 975-1405

 G. Thomas Evans, CPA, Treasurer Feb 2003-present Mid-America Union Conference of SDA 8307 Pine Lake Road Lincoln. NE 68516

(402) 484-3006

Paul C. Rathbun, Sr. Vice President Jan 2004-present
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789

(407) 975-1473

\* Robert R. Henderschedt - Chairman of the Board

\*\* Richard P. Center - Secretary-Treasurer

BOARDACC/MEMBER-03 Rev 1/04