2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P9300001094 04-06-2007 90048 018 ***150.00 1. Entity Name SUNBELT LEASING & MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 40052609 111 N ORLANDO AVE 111 N ORLANDO AVE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FFI Number 59-3216888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIMBLE, T. L Street Address (P.O. Box Number is Not Acceptable) 111 NORTH ORLANDO AVENUE WINTER PARK, FL 32789 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **T**ITLE ☐ Delete ☐ Change TITLE ☐ Addition **FETTÉRS. MICHELLE** NAME 602 COURTLAND ST SUITE 200 STRE ODRESS STREET ADDRESS CITY-ST ORLANDO, FL 32804 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition RLOCK, L. MARK NAME NAME NORTH ORLANDO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE PRADA ARIEL NAME NAME STREET ADDRESS 111 NORTH ORLANDO AVE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ADDISCOTT, LYNNC NAME NAME STREET ADDRESS 111 NORTH ORLANDO AVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE SKILTON, GARY C NAME 111 NORTH ORLANDO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HILE SHAW, TERRY D NAME 111 NORTH ORLANDO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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.

Ariel De Prada 3/22/07 407-

FILED

ATTACHMENT H0052609 # P9300000094 Officers

Robert R. Henderschedt – **Chairman** Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Michelle Fetters – **President**Adventist Care Centers
602 Courtland Street, Suite 200
Orlando, Florida 32804

Thomas G. Evans – **Secretary**Mid-America Union Conference of SDA
8307 Pine Lake Road
Lincoln, Nebraska 68516

Lynn Addiscott – **Assistant Secretary** Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Mark Block – **Assistant Secretary** Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Ariel De Prada – **Assistant Secretary** Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Terry Shaw – **Assistant Secretary** Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Gary Skilton – **Assistant Secretary** Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789 ATTACHMENT

HOUS 2609

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Adventist Health System/Texas, Inc.

Adventist Health System/Texas, Inc.
Mid-South Nursing Homes, Inc.
Rollins Bedford Corporation
Shawnee Mission Health Care, Inc.
SHCC Services, Inc.
Sunbelt Health Care Centers, Inc.

Sunbelt Leasing & Management Services, Inc.
Sunbelt Living Center, Inc.

Board of Directors

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

Michelle Fetters, President Adventist Care Centers 602 Courtland Street, Suite 200 Orlando, Florida 32804

Elaine Hagele 8307 Pine Lake Road Lincoln, NE 68516

Robert R. Henderschedt, Sr. Vice Pres. Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

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

Deryl J. Knutson, Treasurer Southwestern Union Conference of SDA 777 South Burleson Blvd. Burleson, Texas 76028

Paul C. Rathbun, Vice President Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789 Richard Reiner, Sr. VP Florida Hospital 2400 Bedford Road Orlando, Florida 32803

Terry Shaw, Treasurer Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Gary Skilton, Treasurer Adventist Health System 111 North Orlando Avenue Winter Park, Florida 32789

Peter Weber, President Huguley Memorial Medical Center 11801 S. Freeway Fort Worth, Texas 76115-0337

Donald Jernigan, PhD. 111 N. Orlando Avenue Winter Park, FL 32789

Michael Schultz 111 Perry Place Henderson, NC 28739

(Officers on next page)