2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768786

Entity Name: FLORIDA HOSPITAL WATERMAN FOUNDATION, INC.

FILED
Apr 30, 2024
Secretary of State
5500490894CC

Current Principal Place of Business:

1500 WATERMAN WAY SUITE 3506 TAVARES, FL 32778

Current Mailing Address:

1500 WATERMAN WAY SUITE 3506 TAVARES, FL 32778 US

FEI Number: 59-2330166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDIVIA, MABEL 1500 WATERMAN WAY SUITE 3506 TAVARES, FL 32778 US

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: MABEL VALDIVIA 04/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **CHAIRMAN** Title TRUSTEE Name MAZENKO, TODD Name SIMMONS, DEAN 1500 WATERMAN WAY 1500 WATERMAN WAY Address Address City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778 TRUSTEE Title **TRUSTEE** Title

NameBIRI, ABELNameMARZEK, PETER MDAddress1500 WATERMAN WAYAddress1500 WATERMAN WAYCity-State-Zip:TAVARES FL 32778City-State-Zip: TAVARES FL 32778

Title VC, TREASURER Title TRUSTEE

Name HACKLER, MATTHEW Name WALLACE, SINE

Address 1500 WATERMAN WAY Address 1500 WATERMAN WAY

Address 1500 WATERMAN WAY Address 1500 WATERMAN WAY

City-State-Zip: TAVARES FL 32778

City-State-Zip: TAVARES FL 32778

Title TRUSTEE Title TRUSTEE

Name GLENN CADDEL, SUSAN Name WELTER, MIKE

Address 1500 WATERMAN WAY Address 1500 WATERMAN WAY
City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778

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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: PAT LANNON SECRETARY 04/30/2024

Officer/Director Detail Continued:

Title TRUSTEE Title TRUSTEE

Name VALDIVIA, MABEL Name WHITE, ROBERT

Address 1500 WATERMAN WAY TAVARES Address 1500 WATERMAN WAY

City-State-Zip: TAVARES, FL 32778 City-State-Zip: TAVARES FL 32778

Title TRUSTEE Title TRUSTEE

NameFOUNTAIN, MICHAELNameRICE HOSLEY, KEIREAddress1500 WATERMAN WAYAddress1500 WATERMAN WAYCity-State-Zip:WATEMAN FL 32778City-State-Zip:TAVARES FL 32778

TitleSECRETARYTitleTRUSTEENameLANNON, PATNameADRID, ROB

Address 1500 WATERMAN WAY Address 1500 WATERMAN WAY

City-State-Zip: TAVARES FL 32778

City-State-Zip: TAVARES FL 32778