2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49760

Entity Name: FLORIDA HOSPITAL WATERMAN, INC.

Current Principal Place of Business:

1000 WATERMAN WAY TAVARES, FL 32778

Current Mailing Address:

1000 WATERMAN WAY TAVARES. FL 32778 US

FEI Number: 59-3140669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMME, JEFF 900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2014

Secretary of State

CC3606420225

Officer/Director Detail:

Title CD Title AS

SCHULTZ, MICHAEL BLOCK, MARK Name Name 2400 BEDFORD ROAD 900 HOPE WAY Address Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ORLANDO FL 32803 City-State-Zip:

Title AS Title AS

Name ADDISCOTT, LYNN Name DE PRADA, ARIEL Address 900 HOPE WAY Address 900 HOPE WAY

ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name FERNANDEZ, DAVID DR. COMFORT, LYNDA Name

Address 1879 NIGHTINGALE LANE Address 2560 COUNTY ROAD, 44 W

SUITE B1 EUSTIS FL 32726 City-State-Zip:

City-State-Zip: TAVARES FL 32778

Title DIRECTOR Title **DIRECTOR**

GAYLORD, FRANK Name Name GRIFFIN. JIM

Address P.O. BOX 2047 Address 1000 WATERMAN WAY

City-State-Zip: EUSTIS FL 32727 TAVARES FL 32778 City-State-Zip:

Continues on page 2

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.

02/06/2014 SIGNATURE: ARIEL DE PRADA ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameHEPNER, THOMASNameHOFMEISTER, TOMAddress508 LAKESHORE DRIVEAddress4130 UNITED AVENUECity-State-Zip:EUSTIS FL 32726City-State-Zip:MOUNT DORA FL 32757

Title DIRECTOR Title DIRECTOR

NameHOWARD, BARBARANamePURDON, ROBERTAddress9501 US HWY 441Address1000 WATERMAN WAYCity-State-Zip:LEESBURG FL 34788City-State-Zip:TAVARES FL 32778

Title DIRECTOR Title DIRECTOR

Name PUTIGNA, FLORIANO DR. Name WEISS, DAVID

Address 500 WINDERLEY PLACE Address 252 W. ARDICE AVENUE

Address 500 WINDERLEY PLACE Address 252 W. ARI SUITE 115 SUITE 402

City-State-Zip: MAITLAND FL 32751 City-State-Zip: EUSTIS FL 32726

Title DIRECTOR Title ASST. SECRETARY

NameWERNER, THOMASNameSAUNDERS, MICHAELAddress1670 CR 452Address900 HOPE WAY

City-State-Zip: EUSTIS FL 32726 City-State-Zip: ALTAMONTE SPRINGS FL 32714

TitleASST. SECRETARYTitleASST. SECRETARYNameSHAW, TERRYNameSINGLETON, DAVIDAddress900 HOPE WAYAddress900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameOTTATI, DAVIDNameRADNOTHY, JON DOAddress100 WATERMAN WAYAddress2051 MAYO DRIVE

City-State-Zip: TAVARES FL 32778