2021 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 Apr 20, 2021

Secretary of State

0206708558CC

Officer/Director Detail:

Title AS Title AS

NameBLOCK, MARKNameADDISCOTT, LYNNAddress900 HOPE WAYAddress900 HOPE WAY

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

Title DIRECTOR Title DIRECTOR

NameCOMFORT, LYNDANameHOWARD, BARBARAAddress2560 COUNTY ROAD, 44 WAddress9501 US HWY 441City-State-Zip:EUSTIS FL 32726City-State-Zip:LEESBURG FL 34788

Title DIRECTOR Title DIRECTOR

Name WEISS, DAVID Name WERNER, THOMAS

Address 252 W. ARDICE AVENUE Address 1670 CR 452

SUITE 402

ALTAMONTE SPRINGS FL 32714

City-State-Zip: EUSTIS FL 32726

City-State-Zip:

Title CHAIRMAN, ASST. SECRETARY

Title ASST. SECRETARY Name OTTATI, DAVID

Name SAUNDERS, MICHAEL Address 100 WATERMAN WAY

Address 900 HOPE WAY City Casts 7 to TAVABLE SI 202770

City-State-Zip: TAVARES FL 32778

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EUSTIS FL 32726

City-State-Zip:

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: LYNN C. ADDISCOTT ASSISTANT SECRETARY 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MARZEK, PETER MD

Address 1879 NIGHTINGALE LANE

SUITE A-2

City-State-Zip: TAVARES FL 32778

Title ASSISTANT SECRETARY

Name GRAFF, JEFF Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASST. SECRETARY
Name GOODMAN, TODD
Address 601 E. ROLLINES

City-State-Zip: ORLANDO FL 32803

Title PRESIDENT, DIRECTOR

Name BIRI, ABEL

Address 1000 WATERMAN WAY
City-State-Zip: TAVARES FL 32778

Title SECRETARY, DIRECTOR

Name THOMAS, DEBORA Address 1119 SAXON BLVD.

City-State-Zip: ORANGE CITY FL 32763

Title DIRECTOR

Name PILLOW, STEVEN DR.
Address 1000 WATERMAN WAY
City-State-Zip: TAVARES FL 32778

Title ASST. SECRETARY

Name WARREN, TERRI

Address 1000 WATERMAN WAY

City-State-Zip: TAVARES FL 32778

Title ASSISTANT SECRETARY

Name FOLTZ, ROBERT C
Address 26300 SIENA DRIVE

City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY

Name RATHBUN, PAUL Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name CADDELL, SUSAN DDS

Address P. O. BOX 677

City-State-Zip: TAVARES FL 32778

Title TREASURER

Name CRUNK, FRANCES

Address 1000 WATERMAN WAY
City-State-Zip: TARVARES FL 32778

Title DIRECTOR

Name DEVOS, CYNTHIA

Address 701 BIESTERFIELD ROAD

City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR

Name VINCENT, JULIE

Address 1000 WATERMAN WAY
City-State-Zip: TAVARES FL 32778