2016 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 Jan 28, 2016

Secretary of State

CC3875089658

Officer/Director Detail:

Title AS Title AS

NameBLOCK, MARKNameDE PRADA, ARIELAddress900 HOPE WAYAddress900 HOPE WAY

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

Title AS Title DIRECTOR

Name ADDISCOTT, LYNN Name COMFORT, LYNDA

Address 900 HOPE WAY Address 2560 COUNTY ROAD, 44 W

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

Title DIRECTOR Title DIRECTOR

NameGAYLORD, FRANKNameHOWARD, BARBARAAddressP.O. BOX 2047Address9501 US HWY 441City-State-Zip:EUSTIS FL 32727City-State-Zip:LEESBURG FL 34788

Title DIRECTOR Title DIRECTOR

Name PLITICNA FLORIANO DR Name WEISS, DAVID

Name PUTIGNA, FLORIANO DR. Name WEISS, DAVID

Address 500 WINDERLEY PLACE Address 252 W. ARDICE AVENUE

SUITE 115 SUITE 402

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

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.

SIGNATURE: ARIEL DE PRADA ASSISTANT SECRETARY 01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WERNER, THOMAS

Address 1670 CR 452

City-State-Zip: EUSTIS FL 32726

Title ASST. SECRETARY

Name SHAW, TERRY

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name RADNOTHY, JON DO
Address 2051 MAYO DRIVE
City-State-Zip: TAVARES FL 32778

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 DIRECTOR

Name BRUCE, MIGUEL MD

Address 1879 NIGHTINGALE LANE

SUITE C-1

City-State-Zip: TAVARES FL 32778

Title DIRECTOR

Name GOODMAN, TODD Address 601 E. ROLLINES

City-State-Zip: ORLANDO FL 32803

Title CHAIRMAN
Name TOL, DARYL

Address 301 MEMORIAL MEDICAL PARKWAY

City-State-Zip: DAYTONA BEACH FL 32117

Title ASST. SECRETARY

Name SAUNDERS, MICHAEL

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title PRESIDENT, DIRECTOR

Name OTTATI, DAVID

Address 100 WATERMAN WAY
City-State-Zip: TAVARES FL 32778

Title DIRECTOR
Name BOW, PAM

Address 714 TANGERINE STREET
City-State-Zip: TARVES 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 CARPENTER, KEN
Address 19332 MEADOW LANE
City-State-Zip: EUSTIS FL 32736

Title DIRECTOR

Name HEPNER, THOMAS
Address 508 LAKESHORE DRIVE
City-State-Zip: EUSTIS FL 32726