

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0663525
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/3/2016 3:35:18 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CALDWELL HEALTH CARE PROPERTIES, INC.
Company ID: 0663525
State of origin: Georgia
Formation date: 5/2/2007 12:00:00 AM
Date filed: 3/3/2016 3:35:18 PM
Fee: \$15.00

Principal Office

3949 SOUTH COBB DRIVE
SMYRNA, GA 30080

Registered Agent Name/Address

MEMORIAL HOSPITAL, INC.
210 LANGDON DRIVE
MANCHESTER, KY 40962

Current Officers

Chairman	ROBERT R. HENDERSCHIEDT	900 Hope Way, Altamonte Springs, FL 32714
President	MICHELLE GIVENS	485 N. Keller Road, Maitland, FL 32751
Assistant Secretary	LYNN C ADDISCOTT	900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary	MARK BLOCK	900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary	ARIEL De PRADA	900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary	Kent Johnson	485 N. Keller Road, Maitland, FL 32751
Assistant Secretary	David L Rodman	485 N. Keller Road, Maitland, FL 32751
Assistant Secretary	Michael Saunders	900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary	Terry Shaw	900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary	Jeff Graff	900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary	Paul Rathbun	900 Hope Way, Altamonte Springs, FL 32714

Directors

Director	MICHELLE GIVENS	485 N. Keller Road, Maitland, FL 32751
Director	ROBERT R HENDERSCHIEDT	900 Hope Way, Altamonte Springs, FL 32714
Director	FRANK MCMILLAN	1302 Hampshire Place Circle, Altamonte, FL 32714

Signatures

Signature	Ariel De Prada
Title	Assistant Secretary