

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0663525**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/14/2017 9:55:26 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 3/14/2017 9:55:26 AM  
**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	Sandra Johnson	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
Assistant Secretary	Lewis Seifert	900 Hope Way, Altamonte Springs, FL 32714

**Directors**

Director	MICHELLE GIVENS	485 N. Keller Road, Maitland, FL 32751
Director	Sandra Johnson	900 Hope Way, Altamonte Springs, FL 32714
Director	FRANK MCMILLAN	1302 Hampshire Place Circle, Altamonte, FL 32714
Director	Lewis Seifert	900 Hope Way, Altamonte Springs, FL 32714

**Signatures**

<b>Signature</b>	Ariel De Prada
<b>Title</b>	Assistant Secretary