2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| DOCUMENT # 505899 1. Entity Name NAPLES MEDICAL & PROFESSIONAL CENTER, INC. | | | | | | | | SECRETARY OF STATE DIVISION OF CORPORATIONS 37 SEP 12 PM 3: 05 | | | | |
|--|--|-------------------------|--|----------------------|-------------------------------|--|--|---|-----------------|-------------------|------------------------------|--|
| | | | | | | 100 | | | 111 3. | 05 | | |
| | e of Business | | | | | | | | | | | |
| | STREET NORTH | l | 400 EIGHT STREET NORTH NAPLES, FL 34102 | | | | | | | | | |
| NAPLES, FL 34102 NAPLES, FL 34102 | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| 2. Principal P | Place of Busines | ss - No P.O. Box # | 3. Mailing Address | | | | | 1911 | | . THEN CHEN EN | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 09062007 | Chg-P | CR2E03 | 34 (12/06) | | |
| City & State | | | City & State | | | - | 4. FEI Numb | | | · , | pplied For | |
| Oily a State | | | Sily d State | | | | 59-1685288 Not Applicable | | | | | |
| Zip | Country | | Zip Count | | ry | 5. Certificate of Status Desired \$8.75 Addi | | | | | | |
| | 6. Name a | nd Address of Curren | 7. Name and Address of New Registered Agent | | | | | | | | | |
| | | | | | | Name S. RICHARD ESTES | | | | | | |
| EYTEL, CHARLES 400 8TH STREET N | | | | | | Street Address (P.O. Box Number is Not Acceptable) NAPLES MEDICAL CENTER | | | | | | |
| NAPLES, FL 34102 | | | | | | NAPLES MEDICAL CENTER | | | | | | |
| | | | | | | City EIGHTH STREET NORTH | | | | | | |
| | | | | | | NAP | LES | | FL | Zip Cod 3 4 1 | ^{le} 0 2 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | , and accept | |
| the obligations of registered agent. | | | | | | | | | | | | |
| SIGNATURE Surface of project come of project control of a particular deposit of project control of the particular deposit of project deposit of project control of the particular deposit of project deposit of particular d | | | | | | | | | | | | |
| S." RICHARD ESTES, RESIDENT AGENT | | | | | | | | | | | | |
| Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | | | |
| 10. | · · · · · · · · · · · · · · · · · · · | OFFICERS AND | | | ADDITIONS | CHANGES TO OFF | ICERS AND | DIRECTOR | RS IN 11 | | | |
| TITLE | P; | ADI EO | Delete | | SEC/TREAS/DIR Change Addition | | | | | | | |
| NAME STREET ADDRESS | 400 8TH S1 | | | | | DINA, TYRONE | | | | | | |
| CITY-ST-ZIP | NAPLES, F | | | CITY-ST-ZI | | | S 400 EIGHTH STREET NORTH Naples, Florida 34102 | | | | | |
| TITLE | ST | | Delete | | TITLE | | RECTOR | | | Change | Addition | |
| NAME STREET ADDRESS | KERNS, AL | | | NAME | ET ADDRESS | KEF | NS, ALBERT | | | | | |
| CITY-ST-ZIP | ss 400 8TH STREET NORTH NAPLES, FL 34102 | | | | ST-ZIP | | | H STREET | | 4 | | |
| TITLE | D Delete TITLE | | | | | | RECTOR | | | ☐ Change | Addition | |
| NAMÉ | DREW, DANIEL 384 | | | | | ONIELDO, INCL | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | NAPLES, F | TREET NORTH | | ET ADORESS ST-ZIP | MADIES FLODIDA 24.02 | | | | | | | |
| TITLE | D | | ☐ Delete | TITLE | · | NAF | | | _ | Change | Addition | |
| NAME | 1 - | DOUGLAS | <u> </u> | NAME | | | 190 P | 707-0137 707-0138 | 1,24 | I9° ₩61.2 |)¢ | |
| STREET ADDRESS | i | REET NORTH | | | ET ADDRESS | | 0.07 6.0 | WOL OTOTO | 000 | ምም ሀ ኒ • ፫ | | |
| CITY-ST-ZIP | NAPLES, F | L 34102 | ☐ Delete | TITLE | ST-ZIP | PPF | S/DIRE | CTOR | | Change | ☐ Addition | |
| NAME | WISE, KEN | DALL MD | LJ Delete | NAME | | | SE, KEN | | | Change | Addition | |
| STREET ADDRESS 400 8TH STREET NORTH | | | | ET ADDRESS | | 044 GOODLETTE ROAD NORTH | | | | | | |
| CITY-ST-ZIP NAPLES, FL 34102 | | | | CITY-ST-ZIP | | | LES, F | LORIDA A | 4102 | | ··· | |
| TITLE NAME | D | KI, WILLIAM | ☐ Delete | TITLE NAME | 1 | | | , 1 | | Change | Addition | |
| STREET ADDRESS | · | | | STREE | | <u></u> | \supset \triangle | $n \mid n \mid$ | $i\cap$ | | • | |
| CITY-ST-ZIP | NAPLES, F | | 3.00 | | ST-ZIP | 1 | 5 | 111510 | // | | | |
| 12. I hereby | certify that the i | information supplied wi | th this filling does not qualify is true and accurate and that | or the exe | emptions co | ontain 2 | Chapter 11 | 9, Florida Statutes. ect as if made under | I further certi | fy that the i | information r or director | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| SIGNATURE: SEPT. 7, 2007 239-262-5400 KENNTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date D | | | | | | | | | | | | |