## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # G11755 FILED 1. Entity Name CORAL GABLES HOSPITAL, INC. 04 MAR -3 PH 3: 25 Mailing Address SECRETARI - STATE Principal Place of Business 3820 STATE STREET Sherrie Smith 3820 STATE STREET C/O MARKAKAMANE Sherrie Smith TALLAHASSEE, FLORIDA SANTA BARBARA, CA 93105 SANTA BARBARA, CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01052004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4 FEI Number Not Applicable 59-2243206 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME GARCIA, MARTHA NAME 100029821881 STREET ADDRESS 3100 DOUGLAS ROAD STREET ADDRESS 03/03/04--01062--001 \*\*17636.25 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP V\$D Director/Secretary TITLE XX Delete TITLE ☐ Channe XXAddition NAME SILVER, RICHARD B Caitlin M. Larsen NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete TITLE ☐ Change Addition NAME DENT, DENNIS L NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP **K K** Addition TITLE XX Delete TITLE ☐ Change Asst. Secretary LARSEN, CAITLIN M NAME NAME Kristina A. Mack STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93015 TITLE ☐ Delete TITLE ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete DITE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ent with an address, with all other like empowered. changed, or on an attach Kristina A. Mack, Asst. Secretary SIGNATURE: