## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # G11755 1. Entity Name CORAL GABLES HOSPITAL, INC. 06 JUL 20 PH 3: 25 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORING 13737 NOEL ROAD 13737 NOEL ROAD **STE 100** STE 100 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business 3. Mailing Address 13737 Noe1 Rd 13737 Noe1 Rd Suito, Apt. #, etc. Ste 100 Suite, Apt. #, etc. 07182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Dallas TX 757.40 Dallas TX 75 VO 59-2243206 Not Applicable Country Country USA 75240 \$8.75 Additional 75240 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change MIRANDA, JAY NAME NAME 700077970647 07/26/06--01005--011 \*\*150.00 STREET ADDRESS 13737 NOEL RD STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP SD TITLE TITLE ☐ Delete Change Addition LARSEN, CAITLIN M NAME NAME  $\dot{C}$ Caitlin Larsen 13737 Noel Rd Ste 100 STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93105 Dallas TX 75240 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME DENT, DENNIS L NAME Jeffrey Si Sherman 100 STREET ADDRESS 3820 STATE STREET STREET ADDRESS Dallas TX 75240 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP AS TITLE AS ☐ Delete TITLE Change ☐ Addition Kristina A Mack MACK, KRISTINA A NAME NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 13737 Noel Rd Ste 100 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-7IP Dallas TX 75240 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the recorder 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 attachm of with an address, with all other like empowered.

Caitlin Larsen, Sec/Dir 469-893-2701