

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15431

FILED
Apr 27, 2006
Secretary of State

Entity Name: JOHNSON MEDICAL CENTER OF VENICE, INC.

Current Principal Place of Business:

401 JOHNSON LANE, #101
VENICE, FL 34292

New Principal Place of Business:

401 JOHNSON LANE, #101
VENICE, FL 34285

Current Mailing Address:

401 JOHNSON LANE, #101
VENICE, FL 34292

New Mailing Address:

401 JOHNSON LANE, #101
VENICE, FL 34285

FEI Number: 59-2677819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEFFREY P.
230 S TAMIAMI TRAIL
VENICE, FL 34285 US

Name and Address of New Registered Agent:

JOHNSON, JEFFREY P.
230 S TAMIAMI TR
VENICE, FL 34285 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, JEFFREY P.,
Address: 230 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: JOHNSON, JEFFREY P.,
Address: 230 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY P JOHNSON

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date