2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

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Entity Name: HEALTH MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1400 COLONIAL BLVD.
UNIT 1
FORT MYERS, FL 33907 US

New Principal Place of Business:

1528 DLE PRADO BLVD S
CAPE CORAL, FL 33914 US

Current Mailing Address:

C/O HEALTH MANAGEMENT ASSN INC
P.O. BOX 6537
FT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0239151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDERSON, PAMELA C/O IMA
1400 COLONIAL BLVD., UNIT 1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KEMPE, JUDY
1528 DEL PRADO BLVD S
CAPE CORAL, FL 33914 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: JUDY KEMPE 04/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: DODSON, SONYA
Address: 15640 NEW HAMPSHIRE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: TD ( ) Delete
Name: SHAWLES, LESA
Address: 8512 FORDHAM ST.
City-St-Zip: FORT MYERS, FL 33907

Title: MALT ( ) Delete
Name: GATOF, MARY
Address: 8381 RIVERWALK PARK BLVD, SUITE 101
City-St-Zip: FORT MYERS, FL 33919

Title: CS ( ) Delete
Name: BOLLING, PAM
Address: 12670 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: PD ( ) Delete
Name: POWDERS, ANNETTE
Address: 1400 COLONIAL BLVD, UNIT 1
City-St-Zip: FORT MYERS, FL 33907

Title: P (X) Delete
Name: POUNDERS, ANNETTE
Address: 13710 CYPRESS TERRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MALT (X) Change ( ) Addition
Name: WASHINGTON, VALERIE
Address: 9732 COMMERCE CENTER COURT, UNIT A
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: GATOF, MARY
Address: 8381 RIVERWALK PARK BLVD, SUITE 101
City-St-Zip: FORT MYERS, FL 33919

Title: CS (X) Change ( ) Addition
Name: BOHINICK, TERESA
Address: 9671 GLADIOLOUS DR
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change ( ) Addition
Name: ANDERSON, PAMELA
Address: 1400 COLONIAL BLVD, UNIT 1
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESA SHAWLES T 04/15/2009
Electronic Signature of Signing Officer or Director Date