

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018234

FILED
Feb 02, 2011
Secretary of State

Entity Name: DELRAY HARBOR MEDICAL CENTER, INC.

Current Principal Place of Business:

5130 LINTON BLVD
SUITE E3
DELRAY BEACH, FL 33484

New Principal Place of Business:

3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

Current Mailing Address:

3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0987517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARK MD
3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEMAN, MARK MD
Address: 3795 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: MARK FREEMAN

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date