

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000097027	
1. Entity Name USP DESTIN, INC.	
	
Principal Place of Business 15305 DALLAS PKWY, SUITE 1600 ADDISON, TX 75001	Mailing Address 15305 DALLAS PKWY, SUITE 1600 ADDISON, TX 75001



02062008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FE# Number 51-0426661	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	000000842273 03/11/08-80023-022 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEEN, DONALD E 15305 DALLAS PKWY STE 1600, LB 28 ADDISON, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILCOX, WILLIAM H 15305 DALLAS PARKWAY, SUITE 1600 ADDISON, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WELLIK, JOHN J 15305 DALLAS PARKWAY SUITE 1600 ADDISON, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JENKINS, ALEX 15305 DALLAS PKWY #1600 ADDISON, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alex Jenkins USP Destin, Inc 972
Alex Jenkins, Asst Sec 2/22/08 713-3514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #