2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P06000006770 1. Entity Name PROMISE HOSPITAL-OF-VIDALIA, INC. Principal Place of Business Mailing Address 999 YAMATO ROAD 999 YAMATO ROAD THIRD FLOOR **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5190186 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO ROAD THIRD FLOOR **BOCA RATON FL 33431** 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Synatric hypother present reason of regulated about and the Templicación (NOTE: Recistered Ader Laungture renuired whom repretation) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete Addition HODDOORSSAED NAME VAZQUEZ, WILLIAM M NAME 02/19/08-80058-010 150.00 STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY+ST- ZIP TITLE CEOD Defete TITLE ☐ Change Addition NAME BARONOFF, PETER MAME STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE PD Deiete шь Change Addition NAME KOSLOW, HOWARD NAME STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-219 CITY-ST-ZIP BOCA RATON FL 33431 TITLE TSD ☐ Delete TITLE ☐ Change Addition LEDER, LAWRENCE NAME NAME 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition DAWSON, MARK MD NAME. 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-S1-ZIP CiTY-ST-ZIP Defete TITLE Change ■ Addition KANTERMAN, LAWRENCE NAME 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

William M. Vazquez X

SIGNATURE and Typeo On PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Division Phone #