2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000037109 FILED TALLAHASSEE MEMORIAL REGIONAL MEDICAL CENTER, INC. 07 APR 30 AM 10: 45 Principal Place of Business Mailing Address LLUNG AND OF STATE 1401 CENTERVILE RD, SUITE 210 1401 CENTERVILE RD, SUITE 210 LALEAHASSEE, FLORIDA TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1917016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JUDY DO NOT WRITE 1300 MICCOSUKEE RD TALLAHASSEE, FL 32308 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'BRYANT, MARK 1300 MICCOSUKEE RD STREET ADDRESS 000101585170 05/04/07--01020--010 **150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 ST NAME GIUDICE, WILLIAM A 1300 MICCOSUKEE RD STREET ADDRESS TALLAHASSEE, FL 32308 CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trusted 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

William A. Giudice

4/30/07

850-431-5238

Date

Daytime Phone #