2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # 745494** 1. Entity Name 01-26-2004 90062 026 ****61.25 NORTH FLORIDA MEDICAL CENTERS, INC. Principal Place of Business Mailing Address 1982 CAPITAL CIRCLE NE PO BOX 12309 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317 2. Principal Place of Business 535 John Knox Rd 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E037 (10/03) City & State 4. FEI Number Applied For 59-1915144 Not Applicable Country_ Country, __ \$8.75. Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTGOMERY, JOEL O CEO Street Address (P.O. Box Number is Not Acceptable) 1982 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 535 John 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. I am familiar with, and accept the obligations of registered agent. 214 = 11 SIGNATURE-Signature; typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE TITLE Change Addition COULHURST, BARBARA NAME P.O. BOX 704 311 MAIN STREET STREET ADDRESS STREET ADDRESS MAYO, FL 32066 CITY-ST-ZIP CITY-ST-7IP EASTPOINT. D Carranza PALOMO, MARICELA Delete TITLE TITLE Addition Williams, Patrick NAME NAME 15 South Atlanta St **RO BOX-115** 2313 Tupelo Terrace STREET ADDRESS STREET ADDRESS 32353.... -CITY-ST-ZIP = QUINCY, FL-CITY-ST-ZIP Tallahussee 72 32363 Addition TITLE . Delete TITLE Woody, Par NAME KEMP, BERTA NAME 129 TYRE RD STREET ADDRESS STREET ADDRESS HAVANA, FL 32333 CITY-ST-ZIP CITY-ST-7P TITLE TITLE ☐ Delete NAME MAYHANN, DEE NAME 0.BO4 1057 325 LAKE GROVE STREET ADDRESS STREET ADDRESS Panacea, FL CITY-ST-ZIP WEWAHITCHKA, FL 32465 CITY-ST-ZIP Delete. Change. Addition BOLAND, JERRY, DR. NAME NAME -North Bay St. 2309 ARMISTEAD RD ----STREET ADDRESS STREET ADDRESS CITY-ST-7/P TALLAHASSEE, FL::32308 C/TY-ST-7IP TITLE ☐ Delete TITLE Change Addition ARCHER, JACK NAME NAME STREET ADDRESS 402 GLENRIDGE RD STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #