2004 FOR PROFIT CORPORATION
ANNUAL REPORT

## FILED DOCUMENT # P01000035384 Mar 04, 2004 8:00 A.M. Secretary of State TENET ST. MARY'S, INC. Principal Place of Business Mailing Address 3820 STATE ST. 3820 STATE ST. SANTA BARBARA, CA 93105 SANTA BARBARA, CA 93105 2. Principal Place of Business 3. Mailing Address 9 01052004 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2932830 Not Applicable Zip Country 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 C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVS XX Delete Director/Secretary Change XX Addition TITLE NAME SILVER, RICHARD B NAME Caitlin M. Larsen STREET ADDRESS 3820 STATE ST. STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE Dolete TITLE ☐ Change ☐ Addition NAME HIXON, LAWRENCE G NAME 000053855880 STREET ADDRESS 3820 STATE STREET STREET ADDRESS 03/03/04--01062--001 \*\*17636.25 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARMERSTEIN, PETER A NAME NAME STREET ADDRESS 901 45TH STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DENT, DENNIS L NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP TITLE XX Delete TITLE Asst. Secretary ☐ Change **K** Addition NAME LARSEN, CAITLIN M NAME Kristina A. Mack STREET ADDRESS 3280 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Mack, Asst. Secretary

SIGNATURE: