2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705193

Entity Name: MERCY HOSPITAL, INC.

Current Principal Place of Business:

4725 N FEDERAL HWY FT LAUDERDALE, FL 33308

Current Mailing Address:

4725 N FEDERAL HWY FT LAUDERDALE. FL 33308

FEI Number: 59-0791034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBBER, DALE S 401 E JACKSON ST STE 2500 TAMPA, FL 33602 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

FILED Feb 10, 2014

Secretary of State

CC6526611943

Date

Officer/Director Detail:

Title CPD Title TD

NameWATTS, HOWARDNameWILFORD, LINDA VAddress4725 N FEDERAL HWYAddress4725 N FEDERAL HWY

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

Title SD Title D

NameWORLEY, ELIZABETH SR SSJNameSTOECKER, JANE SR SSJAddress9401 BISCAYNE BLVDAddress241 ST. GEORGE STCity-State-Zip:MIAMI SHORES FL 33138City-State-Zip:ST AUGUSTINE FL 32085

Title D Title D

Electronic Signature of Signing Officer/Director Detail

NameFITZGERALD, J PNameMARIN, TOMAS MSGRAddress110 MERRICK WAY, SUITE 3BAddress5400 SW 102 AVECity-State-Zip:CORAL GABLES FL 33131City-State-Zip:MIAMI FL 33165

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD WATTS PRESIDENT AND CEO 02/10/2014