2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765068

Entity Name: 555 MEDICAL CENTER ASSOCIATION, INC.

FILED Feb 12, 2024 Secretary of State 5890754179CC

Current Principal Place of Business:

555 BILTMORE WAY CORAL GABLES. FL 33134

Current Mailing Address:

555 BILTMORE WAY SUITE 202 CORAL GABLES, FL 33134 US

FEI Number: 59-2237940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOCAS, SUSAN F DR. 555 BILTMORE WAY SUITE 202 CORAL GABLES, FL 33134 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: DR. SUSAN F. SOCAS 02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name SOCAS, SUSAN F. Name MAYORAL, OLIVER

Address 555 BILTMORE WAY, SUITE 202 Address 555 BILTMORE WAY, SUITE 102

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY Title TREASURER

NameINTERIAN, CARLOSNameTORRENTE, ALICIAAddress555 BILTMORE WAY, 206Address555 BILTMORE WAY

SUITE 101

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: SUSAN F. SOCAS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/12/2024