2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48162

Entity Name: DOCTORS' MEMORIAL HOSPITAL, INC.

Current Principal Place of Business:

333 N BYRON BUTLER PKWY

PERRY, FL 32347

Current Mailing Address:

333 N BYRON BUTLER PKWY PERRY. FL 32347

FEI Number: 59-3122517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, G.CLINE 316 WEST GREEN STREET PERRY, FL 32347 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: GERI FORBES 02/19/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER & VICE CHAIRMAN Title CHAIRMAN

Name ARNOLD, KEN Name LANIER, DEWAYNE

Address 333 N BYRON BUTLER PKWY Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347 City-State-Zip: PERRY FL 32347

Title SECRETARY Title DIRECTOR

Name HAMBY, GLENDA Name BRYNES, WILLIAM

Address 333 N BYRON BUTLER PKWY Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347 City-State-Zip: PERRY FL 32347

Title DIRECTOR Title DIRECTOR

Name O'BRYANT, MARK Name YU, TAE

Address 333 N BYRON BUTLER PKWY Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347 City-State-Zip: PERRY FL 32347

Title DIRECTOR Title DIRECTOR

Name FAISON, LAUREN Name MCGREW, DEBRA

Address 333 N BYRON BUTLER PKWY Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347 City-State-Zip: PERRY FL 32347

Continues on page 2

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: THOMAS J. STONE CEO 02/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 19, 2018

Secretary of State

CC6133005953

Date

Officer/Director Detail Continued:

Title CEO

Name STONE, THOMAS J

Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347

Title DIRECTOR

Name BARBAREE, RIENZI

Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347

Title DIRECTOR

Name ROMMES, ISADORE

Address 333 N BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32347