2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000001178

Entity Name: BERT FISH MEDICAL CENTER, INC.

FILED
Aug 30, 2016
Secretary of State
CC0681750160

Current Principal Place of Business:

305 MAGNOLIA STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 909

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-3306983 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KENNEDY, JAMES J III 4221 W. BOY SCOUT BLVD. STE, 1000 TAMPA, FL 33607-5780 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: JAMES J KENNEDY, III 08/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title VC

Name SMOTHERS, DERWIN Name CARD, HAROLD

Address 263 RANDLE AVENUE Address 3019 WILLOW OAK DRIVE
City-State-Zip: OAK HILL FL 32759 City-State-Zip: EDGEWATER FL 32141

Title SECRETARY, TREASURER Title CFO

Name HEEB, FERDINAND Name DAVIDSON, JEFF

Address 115 N. RIVERSIDE DRIVE Address 305 MAGNOLIA STREET

City-State-Zip: EDGEWATER FL 32132 City-State-Zip: NEW SMYRNA BEACH FL 32168

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: DERWIN SMOTHERS

CHAIRMAN

08/30/2016