2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624793

Entity Name: PALM SPRINGS GENERAL HOSPITAL, INC.

Current Principal Place of Business:

1475 WEST 49TH STREET HIALEAH, FL 33012

Current Mailing Address:

1475 WEST 49TH STREET HIALEAH. FL 33012

FEI Number: 59-2052335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAVERTNIK, JOHN LESQ. 1125 A I DUPONT BLDG 169 E FLAGLER STREET MIAMI, FL 33131-1205 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 Jan 30, 2014

Secretary of State

CC7585983840

Officer/Director Detail:

Title **SECRETARY** Title PRESIDENT/DIRECTOR CODDINGTON, VIRGINIA WEISSMAN, STEVEN I Name Name Address 1475 WEST 49TH STREET Address 1475 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL

Title CFO, VICE PRESIDENT OF Title VICE-PRESIDENT, ASSISTANT **ADMINISTRATION** SECRETARY, TREASURER,

CHAIRMAN OF THE BOARD Name EARLY, MARK

Name SMITH, CAMPBELL A Address 1475 WEST 49TH STREET

Address 1475 WEST 49TH STREET City-State-Zip: HIALEAH FL 33012

City-State-Zip: HIALEAH FL 33012

Title EXECUTIVE VICE PRESIDENT,

DIRECTOR

Name

SMITH, NICHOLAS T Address 1475 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN I. WEISSMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/30/2014 Date