2016 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:

MARC P. GANZ, ESQ. 75 VALENCIA AVE., STE 1100 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER, CHAIRMAN Title DIRECTOR

OF THE BOARD

Name SMITH, NICHOLAS T

Address 1475 WEST 49TH STREET

Address 1475 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012

Title DIRECTOR Title EXECUTIVE VICE-PRESIDENT, ADMINISTRATOR, SECRETARY

ITH. OAKLEY J Name GLEIBERMAN, VILMA

Name SMITH, OAKLEY J Name GLEIBERMAN, VILMA

Address 2121 NORTH BAYSHORE DRIVE Address 1475 WEST 49TH STREET

APT. 510 City City 7in HIAL FALL FL 20042

City-State-Zip: MIAMI FL 33137

Title DIRECTOR

Name SCHELLENS, PETER
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: CAMPBELL A. SMITH PRESIDENT, CHAIRMAN 01/22/2016
OF BOARD

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 22, 2016

Secretary of State

CC3593874775

Date