2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 624793

Entity Name: PALM SPRINGS GENERAL HOSPITAL, INC.

FILED Nov 01, 2013 **Secretary of State** CC4767383770

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

Officer/Director Detail:

Title **SECRETARY** Title PRESIDENT/DIRECTOR WEISSMAN, STEVEN I Name CODDINGTON, VIRGINIA Name Address 1475 WEST 49TH STREET Address 1475 WEST 49TH STREET HIALEAH FL 33012 City-State-Zip: HIALEAH FL City-State-Zip:

Title

VICE-PRESIDENT, ASSISTANT SECRETARY, TREASURER,

CHAIRMAN OF THE BOARD

Name SMITH, CAMPBELL A

Address 1475 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012

Title **CFO**

Name EARLY, MARK

Address 1475 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012

Title EXECUTIVE VICE-PRESIDENT, CHIEF

EXECUTIVE OFFICER-HEALTHCARE

Name CARBALLO, JORGE

Address 1475 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012

EXECUTIVE VICE PRESIDENT. Title

DIRECTOR

SMITH, NICHOLAS T Name

1475 WEST 49TH STREET Address

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

PRESIDENT

11/01/2013