2014 FLORIDA PROFIT CORPORATION AMENDED 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC8486782160

Officer/Director Detail:

SECRETARY Title Title PRESIDENT, ASSISTANT

SECRETARY, TREASURER, CHAIRMAN OF THE BOARD

EXECUTIVE VICE PRESIDENT,

DIRECTOR

SMITH, NICHOLAS T

Address 1475 WEST 49TH STREET SMITH, CAMPBELL A Name

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

Title

Name

City-State-Zip: HIALEAH FL 33012 Title CFO, VICE PRESIDENT OF

ADMINISTRATION

CODDINGTON, VIRGINIA

EARLY, MARK

Name

Address 1475 WEST 49TH STREET

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

City-State-Zip: HIALEAH FL 33012

Title **DIRECTOR**

Name SMITH, OAKLEY J

Address 2121 NORTH BAYSHORE DRIVE

APT. 510

City-State-Zip: MIAMI FL 33137

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/ BY ATTY

PRESIDENT

03/06/2014