2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014288

Entity Name: DELRAY MEDICAL CENTER, INC.

Current Principal Place of Business:

14201 DALLAS PKWY DALLAS, TX 75254

Current Mailing Address:

14201 DALLAS PKWY DALLAS, TX 75254 US

FEI Number: 75-2922687

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US Certificate of Status Desired: No

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	P	Title	S
Name	LISTI, DANIEL	Name	MACK, KRISTINA A
Address	14201 DALLAS PKWY	Address	14201 DALLAS PKWY
City-State-Zip:	DALLAS TX 75254	City-State-Zip:	DALLAS TX 75254
Title	TREASURER, DIRECTOR		
Name	MORRIS, OWEN		
Name Address			

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: KRISTINA A MACK

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 29, 2023 Secretary of State 6276187604CC