2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014288

Entity Name: DELRAY MEDICAL CENTER, INC.

Current Principal Place of Business:

1445 ROSS AVE STE 1400 DALLAS. TX 75202

Current Mailing Address:

1445 ROSS AVE STE 1400 DALLAS, TX 75202 US

FEI Number: 75-2922687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 14, 2015

Secretary of State

CC5639940473

Officer/Director Detail:

Title P Title S

Name BRYAN, MARK H Name MACK, KRISTINA A

Address 1445 ROSS AVE STE 1400 Address 1445 ROSS AVE STE 1400

City-State-Zip: DALLAS TX 75202 City-State-Zip: DALLAS TX 75202

Title T

Name MURPHY, TYLER C

Address 1445 ROSS AVE STE 1400

City-State-Zip: DALLAS TX 75202

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/14/2015

Date