

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097027

Entity Name: USP DESTIN, INC.

Current Principal Place of Business:

15305 DALLAS PKWY,
SUITE 1600
ADDISON, TX 75001

Current Mailing Address:

15305 DALLAS PKWY,
SUITE 1600
ADDISON, TX 75001

FEI Number: 51-0426661

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

Officer/Director Detail :

Title D
Name WILCOX, WILLIAM H
Address 15305 DALLAS PARKWAY SUITE 1600
City-State-Zip: ADDISON TX 75001

Title VP
Name CAGLE, JASON
Address 15305 DALLAS PARKWAY SUITE 1600
City-State-Zip: ADDISON TX 75001

Title P
Name WILCOX, WILLIAM H
Address 15305 DALLAS PARKWAY,. SUITE 1600
City-State-Zip: ADDISON TX 75001

Title AS
Name MORAN, JENETHA
Address 15305 DALLAS PKWY #1600
City-State-Zip: ADDISON TX 75001

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: JENETHA MORAN

ASSISTANT SECRETARY 04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date