2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023285

Entity Name: HIALEAH HOSPITAL, INC.

Current Principal Place of Business:

1445 ROSS AVE **SUITE 1400** DALLAS, TX 75202

Current Mailing Address:

1445 ROSS AVE **SUITE 1400** DALLAS, TX 75202 US

FEI Number: 75-2653770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 Feb 18, 2019

Secretary of State

3249560026CC

Officer/Director Detail:

Title S Title

MACK, KRISTINA A BELL, MICHAEL J. Name Name 1445 ROSS AVE Address 1445 ROSS AVE

Address **SUITE 1400 SUITE 1400**

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

Title TREASURER, DIRECTOR SNYDER, JAMES E III Name

1445 ROSS AVE Address

SUITE 1400

DALLAS TX 75202 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KRISTINA A. MACK

SECRETARY

02/18/2019

Date