## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000023285

Entity Name: HIALEAH HOSPITAL, INC.

**Current Principal Place of Business:** 

14201 DALLAS PKWY DALLAS, TX 75254

**Current Mailing Address:** 

14201 DALLAS PKWY DALLAS, TX 75254 US

FEI Number: 75-2653770 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 Apr 22, 2021

**Secretary of State** 

9103227563CC

Officer/Director Detail:

Title S Title

NameMACK, KRISTINA ANameBELL, MICHAEL J.Address14201 DALLAS PKWYAddress14201 DALLAS PKWYCity-State-Zip:DALLAS TX 75254City-State-Zip:DALLAS TX 75254

Title TREASURER, DIRECTOR

Name MORRIS, OWEN

Address 14201 DALLAS PKWY
City-State-Zip: DALLAS TX 75254

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** 

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date