

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324638

FILED
Jan 03, 2012
Secretary of State

Entity Name: WESTCHESTER GENERAL HOSPITAL, INC.

Current Principal Place of Business:

2500 S W 75TH AVE
ATTN: JOHN KIRBY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2500 S W 75TH AVE
ATTN: JOHN KIRBY
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1201323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIRBY, JOHN
2500 S.W. 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDS
Name: URLICH, SYLVIA
Address: 235 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

Title: AST
Name: KIRBY, JOHN
Address: 2500 SW 75 AVE
City-St-Zip: MIAMI, FL 331552805 US

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: JOHN M. KIRBY

AST

01/03/2012

Electronic Signature of Signing Officer or Director

Date