2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 460190

1. Entity Name

LIFEMARK HOSPITALS OF FLORIDA, INC.



Principal Place of Business

13737 NOEL ROAD

STE 100 DALLAS, TX 75240 Mailing Address

13737 NOEL ROAD

STE 100

DALLAS, TX 75240

FILED

2008 FEB 27 AM 11: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA



01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 74-1802680

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

10.

TITLE

NAME

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

LARSEN, CAITLIN M

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

DALLAS, TX 75240 ALEMAN, RALPH

STREET ADDRESS 13737 NOEL ROAD, SUITE 100 CITY-ST-ZIP T!TI F NAME STREET ADDRESS 2001 W. 68TH STREET CITY-ST-ZIP HIALEAH, FL 33016 TITLE SHERMAN, JEFFREY S STREET ADDRESS 13737 NOEL ROAD, SUITE 100 CITY-ST-ZIP DALLAS, TX 75240 TITLE AS MACK, KRISTINA A NAME STREET ADDRESS 13737 NOEL ROAD, SUITE 100 CITY - ST - ZIP DALLAS, TX 75240 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kristina A. Mack,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Assistant Secretary

1/14/08 - 469-893-2701

Davrime Phone #