

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539248

FILED
Feb 27, 2012
Secretary of State

Entity Name: NATIVITY MEDICAL CENTER INC.

Current Principal Place of Business:

2931 SR 60 E
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2931 SR 60 E
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-1751386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CELSA T.
2931 SR 60 E
VALRICO, FL 33594 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: D
Name: CASTRO-BALZER, CAROLYN
Address: 4441 KING EDWARD DR
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: CASTRO, LUIS P
Address: 2932 S.R. 60 E
City-St-Zip: VALRICO, FL 33594

Title: STDP
Name: CASTRO, CELSA T.
Address: 2931 SR 60 E
City-St-Zip: VALRICO, FL 33594

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: CELSA T. CASTRO

PRES

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date