

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 15, 1999 8:00 am**  
**Secretary of State**

04-15-1999 90125 022 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 585170**

1. Corporation Name  
**FLORIDA KEYS MEDICAL CENTER, INC.**



Principal Place of Business 1200 KENNEDY DR. P O BOX L1639 KEY WEST FL 33040-4023	Mailing Address 1200 KENNEDY DR. P O BOX L1639 KEY WEST FL 33040-4023
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/31/1978**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number <b>59-1916193</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HENDRICK, JAMES T**  
**317 WHITEHEAD ST.**  
**KEY WEST, FL. FL 33040**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOORE, HERMAN K</b>	1.2 NAME	
STREET ADDRESS	<b>1200 KENNEDY DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KEY WEST FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KREINCES, JOHN</b>	2.2 NAME	
STREET ADDRESS	<b>1200 KENNEDY DR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KEY WEST FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GREENWOOD, WILLIAM</b>	3.2 NAME	
STREET ADDRESS	<b>1200 KENNEDY DR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KEY WEST FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CALLEJA, JOHN</b>	4.2 NAME	
STREET ADDRESS	<b>1200 KENNEDY DR.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KEY WEST FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOCKWOOD, ROBIN</b>	5.2 NAME	
STREET ADDRESS	<b>1200 KENNEDY DR.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KEY WEST FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SANCHEZ, ROBERTO</b>	6.2 NAME	
STREET ADDRESS	<b>780 NW LEJEUNE RD, SUITE 616</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE \_\_\_\_\_ DATE **4-11-99** DAYTIME PHONE # **(305) 448-0222**

CR2E034 (11/98)