

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585170

FILED
Mar 10, 2011
Secretary of State

Entity Name: FLORIDA KEYS MEDICAL CENTER, INC.

Current Principal Place of Business:

1200 KENNEDY DR.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414586
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1916193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO
782 NW 42ND AVE SUITE 638
MIAMI, FL 33126 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: KREINCES, JOHN
Address: 1200 KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: GREENWOOD, WILLIAM
Address: 1200 KENNEDY DR.
City-St-Zip: KEY WEST, FL

Title: VP
Name: CALLEJA, JOHN
Address: 1200 KENNEDY DR.
City-St-Zip: KEY WEST, FL

Title: P
Name: LOCKWOOD, ROBIN
Address: 1200 KENNEDY DR.
City-St-Zip: KEY WEST, FL

Title: ST
Name: SANCHEZ, ROBERTO
Address: 782 NW LEJEUNE RD, SUITE 638
City-St-Zip: MIAMI, FL 33126

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: ROBERTO SANCHEZ

MR

03/10/2011

Electronic Signature of Signing Officer or Director

Date