2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585170

FILED Apr 10, 2012 Secretary of State

Entity Name: FLORIDA KEYS MEDICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 KENNEDY DR.

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 414586

MIAMI BEACH, FL 33141 US

FEI Number: 59-1916193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ROBERTO
782 NW 42ND AVE SUITE 638
MIAMI, FL 33126 US
SUITE 914
MIAMI BEACH, FL 33139 US

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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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

Title: ST

Name: SANCHEZ, ROBERTO
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 04/10/2012