

585170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

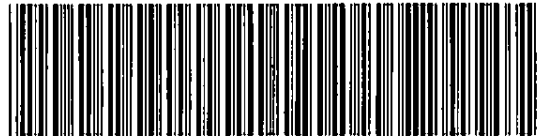
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500444464535

CORPORATION FOR PROFIT

Word Processing: September 6, 1978

By: rr

Updating: 9-11-78

By: RW

A notification letter was mailed to:
James T. Hendrick, Esquire
PO Box 1117
Key West, FL 33040 Addressed to: Mr. Hendrick

Corporation Name: FLORIDA KEYS MEDICAL CENTER, INC.

Filing Date: August 31, 1978

Charter Number: 585170

Capital Stock: 1000 shares @ \$1.00

Money acknowledged on letter: \$63.00

585170

LAW OFFICES
HARRIS, ALBURY & MORGAN

317 WHITEHEAD STREET
KEY WEST, FLORIDA 33040

MILARY L. ALBURY
HUGH J. MORGAN
JAMES T. HENDRICK

W. CURRY HARRIS
OF COUNSEL

P.O. BOX 1117
TELEPHONE 296-8678

August 25, 1978

Secretary of State
Corporations Division
Tallahassee, Florida 32304

RE: FLORIDA KEYS MEDICAL CENTER, INC.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation.

Also enclosed is a check upon our special account, payable to the order of the Secretary of State, Corporations Division in the amount of \$63.00 representing the following:

State Charter Tax	\$30.00
Filing Fee	15.00
Filing of Resident Agent's Certif.	3.00
Certified Copy of Articles	15.00

Please return the Certified Copy to this office.

Sincerely,

JAMES T. HENDRICK
For the Firm

JTH:ab
Enclosures

PRIVILEGE TAX	
C. TAX	30
FILING	15
C. COPY	15
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	63
BALANCE DUE	

37510

FILED
AUG 31 4 18 PM '78
RECEIVED
AUG 30 7 08 AM '78
SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(m)

ARTICLES OF INCORPORATION
of
FLORIDA KEYS MEDICAL CENTER, INC.

585170
Mc 31 4 18 PM '78
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be FLORIDA KEYS MEDICAL CENTER, INC.

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation, and, the amount of shares subscribed is as follows:

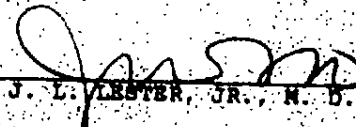
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>	<u>PAR VALUE</u>
J. L. Lester, Jr., M. D.	918 Southard St. Key West, Florida	100	\$1.00 per share

FIFTH: The above named subscriber, address as indicated, shall be the director of this corporation until his successor is elected. This corporation shall not have less than one (1) nor more than five (5) directors.

SIXTH: The street address of the initial registered office of this corporation is 317 Whitehead Street, Key West, Florida 33040, and the name of its initial Registered Agent at such address is JAMES T. HENDRICK.

SEVENTH: The duration of the corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation this 24th day of August, 1978.


J. L. LESTER, JR., M. D.

STATE OF FLORIDA ss
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared

J. L. LESTER, JR., M. D., to me well known to be the person described in and who executed the foregoing Articles of Incorporation of FLORIDA KEYS MEDICAL CENTER, INC., and he acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Key West, said County and State, this 24th day of August, 1978.

Brenda H. Williams
Notary Public, State of Florida at Large

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires Nov. 17, 1979
Bonded by American Fire & Casualty Co.

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT-OPEN WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 46.091, Florida Statutes, the following
is submitted, in compliance with said Act:

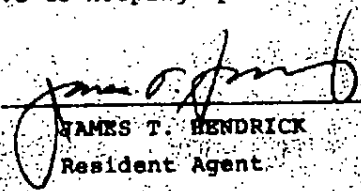
FIRST: That FLORIDA KEYS MEDICAL CENTER, INC., desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation, at City of Key
West, County of Monroe, State of Florida, has named JAMES T. HENDRICK,
whose address is 317 Whitehead Street, City of Key West, County of
Monroe, State of Florida, as its Agent to accept service of process
within this State.


J. L. LESTER, JR., M. D.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I HEREBY ACCEPT to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.

By


JAMES T. HENDRICK
Resident Agent

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED
AND
FILED

JUN 29 11 24 AM 1979

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING COPIES

1. Name and Address of Corporation Principal Officer:

585170
FLORIDA KEYS MEDICAL CENTER, INC.
317 WHITEHEAD ST.
KEY WEST, FL. 33040

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

8/31/1978

4. Federal Employer
Identification Number
(FEIN) Applied For

5. Date of
Last Report

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LESTER, J. L. JR. (M.D.)	D - P	918 SOUTHARD ST.	KEY WEST, FL.
MOORE, Herman K. (M.D.)	D - VP	918 Southard St.	Key West, Fla.
BENAVIDES, Jaime M. (M.D.)	D - S/T	918 Southard St.	Key West, Fla.

7. Registered Agent Information

If you wish to change Registered Agent on this
form, enter all new information below.

Name

Name

HENDRICK, JAMES T.

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

317 WHITEHEAD ST.

City, State and Zip Code

City, State and Zip Code

KEY WEST, FL.

AM 33040

DO NOT WRITE IN THIS SPACE

8. See signature restrictions under Instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute
This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On
This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer

Title

Telephone Number

Signature

President

296-2414

Date

5-29-79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

585170 06-05-79 2 7 650 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

JUN 4 6 53 PM '80

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT**

1. Name and Address of Corporation Principal Office:

565170
FLORIDA KEYS MEDICAL CENTER, INC.
317 WHITEHEAD ST.
KEY WEST, FL. 33040

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

6/31/1978

4. Federal Employer Identification Number (FEIN)

59-1916193

5. Date of Last Report

1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LESTER, J.L. JR. (M.D.)	P/E	918 SOUTHARD ST.	KEY WEST, FL.
MOORE, HERMAN M.	V/C	918 SOUTHARD ST.	KEY WEST, FL.
BENAVIDES, JAIRE M.	S/T	918 SOUTHARD ST.	KEY WEST, FL.

7. Registered Agent Information

Name

HENDRICK, JAMES T.

Street Address (Do NOT Use P.O. Box Number)

317 WHITEHEAD ST.

City, State and Zip Code

KEY WEST, FL.

AW 33040

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

DS 6-4-80

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

J. L. LESTER, JR.

Title

President

Telephone Number

(305) 296-5676

Signature

Date

May 14, 1980

DO NOT WRITE IN THIS SPACE

FILED

FEB 8 8 12 PM '82

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LETTER 8 005-5001

REINSTATEMENT
FILED 2/9/82

INVOLUNTARILY
DISSOLVED 12/16/81

Florida Keys Medical Center, Inc.
REINSTATEMENT 15

CUS

REGISTERED AGENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report 10

82 Annual Report 25

TOTAL

Refund

DEC 20 4 11/81

2.16

585170

ARP. 102
1981

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1981



George F. Pritchard
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILE

FEB 9 8 12 PM '82

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation's Principal Office:

555170
FLORIDA KEYS MEDICAL CENTER, INC.
317 WHITEHEAD ST.
KEY WEST, FL. 33040

2. Enter Change of Address of Corporation's Principal Office, P.O. Box Number, Above is NOT Sufficient

Street Address

918 Southard St.

P.O. Box No.

City

KEY WEST

State

FLA.

ZIP Code

33040

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified to Do Business in Florida

08/31/1978

4. Federal Employer Identification Number (EIN)

59-01916193

5. Date of Last Report

06/04/1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LESTER, J.L. JR. (M.D.)	P/D	918 SOUTHARD ST.	KEY WEST, FL.
MOORE, HERMAN K.	V/D	918 SOUTHARD ST.	KEY WEST, FL.
BENAVIDES, JAIHE M.	S/T/D	918 SOUTHARD ST.	KEY WEST, FL.
KREINCES, JOHN			

006 2643 2711/82

006 2643 2711/82

DB 2-16

Registered Agent Information

7. Current Agent

Name
HENDRICK, JAMES T.
Street Address (Do NOT Use P.O. Box Number)
317 WHITEHEAD ST.
City, State and Zip Code
KEY WEST, FL. AW 33040

8. New Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature, restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature
Herman K. Moore

Title
Vice President

Date
1-28-82
Telephone No.
(305) 294-1085

DETACH STUB ONLY IF THERE ARE NO CHANGES TO THIS REPORT

Part 1

1001 (2/7/81)

George Firestone
SECRETARY OF STATE
ANNUAL REPORT SECTION
DIVISION OF CORPORATIONS

P.O. BOX 6327
TALLAHASSEE, FLORIDA

32331

First Class Mail
U.S. POSTAGE
Paid Only Through
Permit No. 68

585170

FLORIDA KEYS MEDICAL CENTER, INC.
317 WHITEHEAD ST.

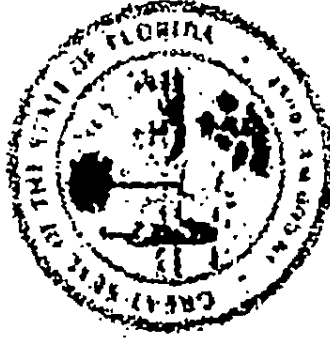
KEY WEST, FL.

33040

DIVISION OF CORPORATIONS
CERTIFICATE OF INVOLUNTARY DISSOLUTION

December 16, 1981

Your corporation having been notified 90 days ago is hereby involuntarily dissolved for failure to file the 1981 annual report as required by Chapter 607.271 Florida statutes. The requirements of Chapter 607.271 having been met, this corporation is hereby involuntarily dissolved. This corporation may be reinstated by filing an annual report, paying the \$10 fee for 1981, and a \$15 reinstatement fee (TOTAL \$25). For further information write: REINSTATEMENTS, DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FLORIDA 32301.



GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capitol, this the
16th day of December 1981.


George Firestone, Secretary of State

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT

1982



George S. Shattuck
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FILED

OCT 20 12 51 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

585170
FLORIDA KEYS MEDICAL CENTER, INC.
918 SOUTHARD ST.
KEY WEST, FL. 33040

If above address is incorrect, it is your responsibility to correct address
in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

08/31/1978

4. Federal Employer Identification Number (FEIN)

59-1916193

5. Date of Last Report

02/09/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LESTER, J.L. JR. (M.D.)	P/D	918 SOUTHARD ST.	KEY WEST, FL.
MOORE, HERMAN K	V/D	918 SOUTHARD ST.	KEY WEST, FL.
KREINCES, JOHN	S/T/D	918 SOUTHARD ST.	KEY WEST, FL.

Registered Agent Information

7. Name and Address of Current Registered Agent

HENDRICK, JAMES T.

317 WHITEHEAD ST.

KEY WEST, FL.

AW 33040

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.014 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, certifies 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 resolution duly adopted by its board of directors on _____

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature

J. L. Lester, Jr.

President/Director

Date

October 14, 1982

Telephone Number
305/296-2414

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George F. Reese
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAR 15 11 25 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Prior Change of Address by Corporation Principal Office, P.O. Box Number, Address NOT Submitted	
585170 FLORIDA KEYS MEDICAL CENTER, INC. 918 SOUTHARD ST. KEY WEST, FL. 33040		Street Address	
		P.O. Box No.	
		P.O. Box 690	
		City	
		Key West	
		State	
		Florida	
		Zip Code	
		33041-0690	
3 Date Incorporated or Qualified To Do Business in Florida		4 Federal Employer Identification Number (FEIN)	
08/31/1978		59-1926173	
5 Date of Last Report		02/09/1982	

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
LESTER, J.L. JR. (M.D.)	P/D	918 SOUTHARD ST.	KEY WEST, FL.
MOORE, HERMAN K	V/D	918 SOUTHARD ST	KEY WEST, FL.
KREINCES, JOHN	S/T/D	918 SOUTHARD ST	KEY WEST, FL.

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
HENDRICK, JAMES T.	Name
317 WHITEHEAD ST.	Street Address (Do NOT Use P.O. Box Number)
KEY WEST, FL. 33040	City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

I Certify That: I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature	Date
X <i>John D. Kreinces</i>	1/18/83
Typed Name of Signing Officer	Telephone Number
John D. Kreinces, M.D.	305/296-8526
Secretary/Treasurer	

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George F. Sweeney
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office: 585170 FLORIDA KEYS MEDICAL CENTER, INC. 918 SOUTHARD ST. PO BOX 690 KEY WEST, FL 33041		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code	
---	--	--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 08/31/1978	4. Federal Employer Identification Number (FEIN) 59-191619	5. Date of Last Report 03/15/1983
---	---	--------------------------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. LESTER, J.L. JR. (M.D.)	P/D	918 SOUTHARD ST.	KEY WEST, FL.
2. MOORE, HERMAN K	V/D	918 SOUTHARD ST.	KEY WEST, FL.
3. KREINCES, JOHN	S/T/D	918 SOUTHARD ST.	KEY WEST, FL.

Registered Agent Information

7. Name and Address of Current Registered Agent HENDRICK, JAMES T. 317 WHITEHEAD ST. KEY WEST, FL. AM 33040	8. Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
--	--

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature X	Date June 26, 1984
Typed Name of Signing Officer J.L. Lester Jr., M.D.	Title President

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐
\$5 Additional fee required for certificates

COR 62011 84

DUE DATE ON OR AFTER JANUARY 1 OF ANY YEAR AFTER 1985: ON FILE

CORPORATION

ANNUAL REPORT
1985



DEPARTMENT OF REVENUE
TAXATION DIVISION
TREASURER OF THE STATE
UNIVERSITY MICROFILMS INTERNATIONAL

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation or Proprietor

585170 4
FLORIDA KEYS MEDICAL CENTER, INC.
918 SOUTHARD ST
PO BOX 690
KEY WEST, FL

33041

If above address is in a city with a separate zip code, include zip code.

2. Date incorporated or qualified to do business in Florida 08/31/1978

3. Federal Employer Identification Number 59-1936193

4. Date of Last Report 07/13/1984

5. Names and Street Addresses of Each Officer and Director, as of October 31, 1984

Names of Officers and Directors	Type	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
1 LESTER, J.L. JR. (M.D.)	P/D	918 SOUTHARD ST.	KEY WEST, FL.
2 MOORE, HERMAN K.	V/D	918 SOUTHARD ST.	KEY WEST, FL.
3 KREINCES, JOHN	S/T/D	918 SOUTHARD ST.	KEY WEST, FL.
4			
5			
6			

Registered Agent Information

7. Name and Address of Current Registered Agent

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

AW 33040

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, hereby certifies that the purpose of changing its registered officer or registered agent, or both, in the state of Florida, was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer's name must be listed in Block 6).

Signature

Typed Name of Signing Officer

J.L. Lester, Jr., M.D.

President

Date

May 14, 1985

Telephone Number

305/296-2414

11. Should you desire a certificate of status check the box

\$5 additional fee required for a Certificate of Status

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

565170
FLORIDA KEYS MEDICAL CENTER, INC.
918 SOUTHARD ST
PO BOX 690
KEY WEST, FL 33041

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

1200 Kennedy Drive

Street Address 21

P.O. Box 1639

P.O. Box No. 22

Key West, FL

City and State 23

33041

Zip Code 24

3. Date Incorporated or Qualified in Do Business in Florida

08/31/1978

4. Federal Employer Identification Number (FEIN)

59-1916193

5. Date of Last Report

05/21/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
LESTER, J.L. JR. (M.D.)	P/O	918 SOUTHARD ST. 1200 Kennedy Drive	KEY WEST, FL
MOORE, HERMAN K	V/O	918 SOUTHARD ST 1200 Kennedy Drive	KEY WEST, FL
KREINCES, JOHN	S/O	918 SOUTHARD ST 1200 Kennedy Drive	KEY WEST, FL

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

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

FW 33040

2. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6).

Signature

Date

July 31, 1986

Typed Name of Signing Officer

Title

Telephone Number

J.L. Lester, Jr., M.D.

President

305/296-2414

11. Should you desire a Certificate of Status check this box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

CH05034 (1-85)

585170

LAW OFFICES
MORGAN & HENDRICK
317 WHITEHEAD STREET
KEY WEST, FLORIDA

HUGH J. MORGAN
JAMES T. HENDRICK
ERIC MCCARTHY
JUNE RICE
W. CURRY HARRIS
MILARY U. ALBURY
DENTISTS

MAILING ADDRESS
P. O. BOX 47
KEY WEST, FLORIDA 33041
AREA CODE 305
236-2676
236-7558

March 10, 1987

03/13/87 00063 023
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 15.00
AMENDMENT 15.00
=====

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

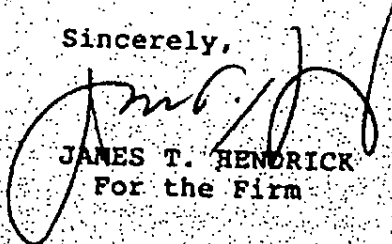
Re: FLORIDA KEYS MEDICAL CENTER, INC.

Gentlemen:

I am enclosing herewith original and one copy of Articles of Amendment to Articles of Incorporation for the above-named corporation.

Also enclosed is check payable to the Secretary of State in the amount of \$30.00 to cover the \$15.00 filing fee and \$15.00 for a certified copy. Please return the certified copy to this office.

Sincerely,


JAMES T. HENDRICK
For the Firm

JTH/brb
Enclosures

File No.	316-87
Priority	
Classified by	GT15/5
Exempt from	GT
Exempt from	(GT)
Exempt from	(GT)
Exempt from	(GT)

Amended

SECRET
MAR 13 1987
1111

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION
FLORIDA KEYS MEDICAL CENTER, INC.

PURSUANT to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 31, 1978, and assigned Charter Number 585170.

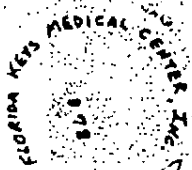
FIRST: The name of the corporation is Florida Keys Medical Center, Inc.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the Corporation:

The third paragraph shall be amended to read: The maximum shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000). The Corporation is authorized to issue ten (10) shares of preferred and nine-hundred ninety (990) shares of common stock, each having a par value of \$1.00 per share and each having equal voting rights. The preferred stock shall enjoy a ten percent (10%) preferred annual return on investment, paid quarterly as an advance against dividends. The Preferred Shares are convertible at the election of the Corporation, at any time after three (3) years from the date of issuance, from Preferred to Common stock (on a one to one ratio). Notice of such Election to Convert shall be given the shareholder in writing, no less than thirty (30) days prior to the proposed date of conversion. Within ten (10) days after receipt of such notice, the shareholder may elect to sell his share(s) back to the corporation for the original purchase price, in lieu of conversion.

THIRD: The Amendment was adopted by the Board of Directors on the 23^d day of February, 1987.

FOURTH: The amendment was approved by a majority of the members of the Corporation on the 23^d day of February, 1987.



FLORIDA KEYS MEDICAL CENTER, INC.

By [Signature]
President

ATTEST: [Signature]

STATE OF FLORIDA,

ss:

COUNTY OF MONROE.

BEFORE ME, the undersigned authority, personally appeared J. L. LESTER, JR. and JOHN KREINCES, President and Secretary, respectively of FLORIDA KEYS MEDICAL CENTER, INC., to me well known to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of Florida Keys Medical Center, Inc., and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Key West, said County and State, this 11th day of March, 1987.



Barbara R. Brown
Notary Public, State of Florida

My Commission expires: 1-29-88

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

585170
FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P. O. BOX L1639
KEY WEST, FL 33041

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

08/31/1978

4. Federal Employer Identification Number (FEIN)

59-1916193

5. Date of Last Report

08/12/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
LESTER, J. L. JR. (M.D.)	P/O	1200 KENNEDY DR.	KEY WEST, FL
MOORE, HERMAN K.	V/O	1200 KENNEDY DR.	KEY WEST, FL
KREINCES, JOHN	S/T/O	1200 KENNEDY DR.	KEY WEST, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

AW 33040

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature

Date

Typed Name of Signing Officer

Title

Telephone Number

J. L. LESTER, JR., M.D.

President

(305) 296-2414

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

CR2004 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jon Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

585170
FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P O BOX L1639
KEY WEST, FL 33041

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Above is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code.

3. Date Incorporated or Qualified
To Do Business in Florida

08/31/1978

4. Federal Employer

Identification Number (FEIN) 59-1916193

5. Date of

Last Report 06/04/1987

6. Name and Street Address of Each Officer and Director, as of December 31, 1987.

Name of Officers
and Directors

2 Title

3 Street Address of Each
Officer and Director
(Do NOT Use Post Office Box Numbers)

4 City and State

LESTER, J.L. JR. (M.D.)

P/D

1200 KENNEDY DR.

KEY WEST, FL.

MOORE, HERMAN K.

V/D

1200 KENNEDY DR.

KEY WEST, FL.

KREINERS, JOHN

S/T/D

1200 KENNEDY DR.

KEY WEST, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HENDRICK, JAMES T.

317 WHITHEAD ST.

KEY WEST, FL.

AW 33040

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.025 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I hereby Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

Date

03/16/88

Telephone Number

305/294-4693

Print Name of Signing Officer or Director

Title

J.L. Lester, Jr., M.D.

President

12. Should pay taxes & contribute to public funds

CERTIFICATE OF STATE DESIRED

\$5 Additional Fee
required for a
Certificate of State

CP-034 (1-88)

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 1, 1989.

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1989 AUG 23 AM 11:20

CORPORATION STATE
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

585170 4

FLORIDA KEYS MEDICAL CENTER, INC.

1200 KENNEDY DR.

P O BOX L1639

KEY WEST, FL 33041

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date incorporated or Qualified To Do Business in Florida

08/31/1978

4. Federal Employer Identification Number (FEIN)

59-1916193

5. Date of Last Report

03/24/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

7. Title	8. Names of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
P/D	LESTER, J.L. JR. (M.D.)	1200 KENNEDY DR.	KEY WEST, FL.
V/D	MOORE, HERMAN R.	1200 KENNEDY DR.	KEY WEST, FL.
S/T/D	KREINCES, JOHN	1200 KENNEDY DR.	KEY WEST, FL.
Dir.	Calleja, John	1200 Kennedy Dr.	Key West, FL
Dir.	Greenwood, William	1200 Kennedy Dr.	Key West, FL
Dir.	Lockwood, Robin	1200 Kennedy Dr.	Key West, FL
Dir.	Sanchez, Roberto	1200 Kennedy Dr.	Key West, FL
Dir.	Sanchez, Jose	1200 Kennedy Dr.	Key West, FL
Dir.	Scarlet, Joseph	1200 Kennedy Dr.	Key West, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HENDRICK, JAMES T.

317 WHITEHEAD ST.

KEY WEST, FL.

AM 33040

8. Name and Address of Former Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

The officer or officers of the corporation, I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE:

(Registered Agent Accepting Appointment)

DATE:

10. If a foreign corporation, date first transacted business in Florida _____

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

(Officer or Director signature must be filed in Block 8.)

Signature

Print Name of Signer, Officer or Director

Roberto Sanchez

Title

DIRECTOR

Date

7-21-88

Telephone (Area)

(305) 294-4693

11. Attached please send a copy of the following to the State:

CERTIFICATE OF STATUS FURNISHED

35 Dollars Fee
Required for a
Certificate of Status

CR-034 (1-88)

APPLICATION
FOR
REINSTATEMENT
1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

90 DEC 10 PM 2:00

Read Instructions on Other Side of This Matter / Form
Make Check Payable To: Department of State

1. Name and Address of Corporation

585170

FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P O BOX L1639
KEY WEST, FL 33041

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2. If Address is incorrect, enter the correct address
below. The address must be changed only by hand, not
by machine.

Address - 01/07/91 - 00032 - 003
REINSTATEMENT
Address - REINSTATEMENT - ***175.00
ANNUAL REPORT - ***61.25
City and State -
TOTAL - ***236.25
Zip Code -

3. Date Incorporated or Qualified
To Do Business in Florida

08/31/1978

4. FEI Number

59-1916193

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director

1. Title	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P/D	LESTER, J.L. JR. (M.D.)	1200 KENNEDY DR.	KEY WEST, FL.
V/D	MOORE, HERMAN K	1200 KENNEDY DR.	KEY WEST, FL.
S/T/D	KREINCES, JOHN	1200 KENNEDY DR.	KEY WEST, FL.
D	GREENWOOD, WILLIAM	1200 KENNEDY DR.	KEY WEST, FL.
D	CALLEJA, JOHN	1200 KENNEDY DR.	KEY WEST, FL.
D	LOCKWOOD, ROBIN	1200 KENNEDY DR.	KEY WEST, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Now Registered Agent

Name

8. Name and Address of Current Registered Agent

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

AW 33040

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

Zip Code

FL

9. I, being appointed the registered agent of the above named corporation, am herewith and accept the obligations of section 607.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 12-5-90

I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607, F.S. Further certify that when filing this
reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401, F.S., and that all fees owed by the corporation
have been paid. The information indicated on this application is true and accurate and my signature shall have the same legal effects as if made under oath.

Signature of
Officer or Director

Date 12/5/90

Phone 325-296-2414

10. I, being appointed the registered agent of the above named corporation, am herewith and accept the obligations of section 607.0503, F.S.

J.L. Lester Jr., M.D.

11. Should you desire a certificate of status, fill in the box

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee
required for a
Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT # 585170 (4)**

**FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P O BOX L1639
KEY WEST, FL 33041**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

08/31/1978

4. FEI Number

59-1916193

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75** Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P/D	LESTER, J.L. JR. (M.D)	1200 KENNEDY DR.	KEY WEST, FL.
V/D	MOORE, HERMAN K	1200 KENNEDY DR.	KEY WEST, FL
S/T/D	KREINCES, JOHN	1200 KENNEDY DR.	KEY WEST, FL
D	GREENWOOD, WILLIAM	1200 KENNEDY DR.	KEY WEST, FL
D	CALLEJA, JOHN	1200 KENNEDY DR.	KEY WEST, FL
D	LOCKWOOD, ROBIN	1200 KENNEDY DR.	KEY WEST, FL

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

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

AW 33040

81 Name

82 Street Address (Do NOT Use P.O. Box Numbers)

83 Street Address 2 (Do NOT Use P.O. Box Numbers)

84 City

FL

85 Zip Code

9. 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 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

(Registered Agent Accepting Appointment)

DATE

10. I 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 made under oath. I further certify that I am an officer or director of the corporation and that I am not a minor or an individual who is prohibited from acting as a registered agent by Chapter 607, Florida Statutes, and that my name is not on the list of persons who are prohibited from acting as a registered agent.

SIGNATURE

DATE

(Print Name of Signing Officer or Director)

Title

(Print Name and Number of Page)

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
DIVISION
DIVISION OF CORPORATIONS
BUREAU OF CORPORATIONS

87-1562

APPROVED
SECTION OF STATE
CORPORATIONS DIV.
AMANDA C. C. A.
8/1/92

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #585170 (4)**

**FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P O BOX L1639
KEY WEST FL 33040-4023**

2. If Address in Block 1 is incorrect in any way, there must be an
incorrect address and only the correct address below. P.O.
Box is acceptable. The NAME of the corporation can be changed
only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

If the address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3. Date Incorporated or Qualified
To Do Business in Florida

08/31/1978

3a. Date of Last Report

07/16/1991

4. FEI Number

59-1916193

FEI Number Applied For

\$8.75 (See Instructions for Filing Fee)

FEI Number Not Applicable

CERTIFICATE OF STATUS DEB 0

6. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
1	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	P/D	LESTER, J.L. JR. (M.D.)	1200 KENNEDY DR. KEY WEST, FL.
2	V/D	MOORE, HERMAN K	1200 KENNEDY DR. KEY WEST, FL
3	S/T/D	KREINCES, JOHN	1200 KENNEDY DR. KEY WEST, FL
4	D	GREENWOOD, WILLIAM	1200 KENNEDY DR. KEY WEST, FL
5	D	CALLEJA, JOHN	1200 KENNEDY DR. KEY WEST, FL
6	D	LOCKWOOD, ROBIN	1200 KENNEDY DR. KEY WEST, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL.

85 Zip Code

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished on this report is true and correct, and that I am a director, officer, or shareholder of the corporation, and that the corporation is authorized to do business in the State of Florida. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. This corporation has liability for intangible tax under S 199.032, Florida Statutes: Yes ☒ No ☐ (See other side for information on intangible tax.)

11. I certify that the information furnished on this report is true and correct, and that I am a director, officer, or shareholder of the corporation, and that the corporation is authorized to do business in the State of Florida. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and that my name appears in the corporation's records with an address.

SIGNATURE

Roberto Saez

DIRECTOR

Telephone Number (Home)

(305) 294-9200

12. The corporation is authorized to do business in the State of Florida. If the corporation is not authorized to do business in the State of Florida, it must file a statement of intent to do business in the State of Florida within 60 days of the date of this report.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 11 1994

1. Mailing and Mailing Address of Corporation: **DOCUMENT # 585170 (4)**
FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P.O. BOX L1639
KEY WEST FL 33040-4023

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: **08/31/1978**
4. Date of Last Report: **09/09/1992**

4. FEI Number: **591916193**
5. Certificate of State Desired: **SG 75**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. Nonresident with IRS (201a): **\$138.75 Supplemental Fee Not Required**
8. This Corporation has reported for information on Form 100 (2) Florida Statutes: **Yes**

2. Mailing Address:
21. Principal Place of Business:
22. City & State:
23. City & State:
24. City & State:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. State: **FL**
85. Zip Code:
86. Country:

11. I, the undersigned, being the registered agent of the corporation, do hereby certify that the above information is true and correct, and that the corporation is in good standing and is not delinquent in the payment of any taxes or other obligations. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

1. TITLE: **P/D**
2. NAME: **LESTER, J.L. JR. (M.D.)**
3. ADDRESS: **1200 KENNEDY DR.**
4. CITY: **KEY WEST FL**
5. TITLE: **V/D**
6. NAME: **MOORE, HERMAN K.**
7. ADDRESS: **1200 KENNEDY DR.**
8. CITY: **KEY WEST FL**
9. TITLE: **S/T/D**
10. NAME: **KREINCES, JOHN**
11. ADDRESS: **1200 KENNEDY DR.**
12. CITY: **KEY WEST FL**
13. TITLE: **D**
14. NAME: **GREENWOOD, WILLIAM**
15. ADDRESS: **1200 KENNEDY DR.**
16. CITY: **KEY WEST FL**
17. TITLE: **D**
18. NAME: **CALLEJA, JOHN**
19. ADDRESS: **1200 KENNEDY DR.**
20. CITY: **KEY WEST FL**
21. TITLE: **D**
22. NAME: **LOCKWOOD, ROBIN**
23. ADDRESS: **1200 KENNEDY DR.**
24. CITY: **KEY WEST FL**

13. OFFICERS AND DIRECTORS CHANGES

1. TITLE:
2. NAME:
3. ADDRESS:
4. CITY: ST- ZIP:
5. TITLE:
6. NAME:
7. ADDRESS:
8. CITY: ST- ZIP:
9. TITLE:
10. NAME:
11. ADDRESS:
12. CITY: ST- ZIP:
13. TITLE:
14. NAME:
15. ADDRESS:
16. CITY: ST- ZIP:
17. TITLE:
18. NAME:
19. ADDRESS:
20. CITY: ST- ZIP:

14. I, the undersigned, being the registered agent of the corporation, do hereby certify that the above information is true and correct, and that the corporation is in good standing and is not delinquent in the payment of any taxes or other obligations. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE: **John Calleja** DATE: **4/21/93**
DIRECTOR: **305 294-5531**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

94 MAY -1 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
FLORIDA KEYS MEDICAL CENTER, INC.

DOCUMENT #
585170 (4)

Mailing Address
1200 KENNEDY DR.
P O BOX 11639
KEY WEST FL 33040-4023

Principal Place of Business
1200 KENNEDY DR.
P O BOX 11639
KEY WEST FL 33040-4023

DO NOT WRITE IN THIS SPACE

2. Mailing Address 21		2a. Principal Place of Business 25		3. Date Incorporated or Qualified 08/31/1978		3a. Date of Last Report 04/29/1993	
22		26		4. FEI Number 58-1916193		Applied For Not Applicable	
23		27		5. Certificate of Status Desired S9.75		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
24		28		7. Nonprofit Exempt from \$195.75 Supplemental Fee		8. The corporation has assets for intangible tax under S 189.531, Florida Statutes ☒ Yes ☐ No	
29		30					

9. Name and Address of Current Registered Agent

HENDRICK, JAMES T.
317 WHITEHEAD ST.
KEY WEST, 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
85	FL
86	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

NOTE: Registered Agent signature required when filing.

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	P/D	13.1 TITLE	
12.2 NAME	LESTER, J.L. JR. (M.D.)	13.2 NAME	
12.3 STREET ADDRESS	1200 KENNEDY DR.	13.3 STREET ADDRESS	
12.4 CITY - ST - ZIP	KEY WEST FL	13.4 CITY - ST - ZIP	
12.5 TITLE	V/D	13.5 TITLE	
12.6 NAME	MOORE, HERMAN K	13.6 NAME	
12.7 STREET ADDRESS	1200 KENNEDY DR.	13.7 STREET ADDRESS	
12.8 CITY - ST - ZIP	KEY WEST FL	13.8 CITY - ST - ZIP	
12.9 TITLE	S/D	13.9 TITLE	
12.10 NAME	KRENCES, JOHN	13.10 NAME	
12.11 STREET ADDRESS	1200 KENNEDY DR.	13.11 STREET ADDRESS	
12.12 CITY - ST - ZIP	KEY WEST FL	13.12 CITY - ST - ZIP	
12.13 TITLE	D	13.13 TITLE	
12.14 NAME	GREENWOOD, WILLIAM	13.14 NAME	
12.15 STREET ADDRESS	1200 KENNEDY DR.	13.15 STREET ADDRESS	
12.16 CITY - ST - ZIP	KEY WEST FL	13.16 CITY - ST - ZIP	
12.17 TITLE	D	13.17 TITLE	
12.18 NAME	CALLEJA, JOHN	13.18 NAME	
12.19 STREET ADDRESS	1200 KENNEDY DR.	13.19 STREET ADDRESS	
12.20 CITY - ST - ZIP	KEY WEST FL	13.20 CITY - ST - ZIP	
12.21 TITLE	D	13.21 TITLE	
12.22 NAME	LOCKWOOD, ROBIN	13.22 NAME	
12.23 STREET ADDRESS	1200 KENNEDY DR.	13.23 STREET ADDRESS	
12.24 CITY - ST - ZIP	KEY WEST FL	13.24 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 19.07(3)(4), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 19.07(3)(4) in the event that the information supplied is deemed exempt from public access. 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. I have fulfilled all obligations concerning information reported by Chapter 197, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee authorized to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with this filing.

SIGNATURE:

Roberto Sanchez

4/14/94



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 2, 1994

FLORIDA KEYS MEDICAL CENTER, INC.
1200 KENNEDY DR.
P.O. BOX L1639
KEY WEST, FL 33040-4023

SUBJECT: FLORIDA KEYS MEDICAL CENTER, INC.
Ref Number: 585170

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The person that signed the annual report is not listed as an officer/director of the corporation. The person signing must be listed as an officer/director in block 12, block 13 or on an attachment with a street address.

NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.

PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Cindy Bryant
Annual Report Section

Letter number: 894A00020008

3

Florida Keys Medical Center, Inc.
Roberto Sanchez
Director
1790 Bay Dr.
Miami Beach, FL 33141

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 28, 1984
 AMOUNT DUE ON OR BEFORE SEPTEMBER 22ND IF DISSOLVED, MINIMUM AMOUNT DUE TO IMMEDIATE EFFECT

APPROVED
 AND
 FILED

CORPORATION
 ANNUAL REPORT

1994



DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # 585170 (4)

94 AUG 19 AM 9:50

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Corporation Name
 FLORIDA KEYS MEDICAL CENTER, INC.

Principal Address
 1200 KENNEDY DR
 P O BOX 11639
 KEY WEST FL 33040-0223

Principal Place of Business
 1200 KENNEDY DR
 P O BOX 11639
 KEY WEST FL 33040-0223

DO NOT WRITE IN THIS SPACE

I declare and warrant and warrant in any way, and my own interest information and actual connection, believe

2. Mailing Address	26. Principal Place of Business	3. Date incorporated or changed	3a. Date of Last Meeting
21. Subd. Apt. #, etc.	27. Subd. Apt. #, etc.	08/31/1978	04/29/1983
22. City & State	28. City & State	4. Fed Number	5. Certificate of Status Desired
23. To Country	29. To Country	59-1916193	\$3.75
24. To Country	30. To Country	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	8. Extra Fee (Solely for Florida Statutes)
			\$5.00 May Be Added to Fee

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HENDRICK, JAMES T. 317 WHITEHEAD ST. KEY WEST, FL 33040	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0502 and 617.1508, 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 607.0606 or 617.0603, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P/O	1. TITLE	
2. NAME	LESTER, J.L. JR. (M.D.)	2. NAME	
3. STREET ADDRESS	1200 KENNEDY DR.	3. STREET ADDRESS	
4. CITY, ST. ZIP	KEY WEST FL	4. CITY, ST. ZIP	
5. TITLE	V/O	5. TITLE	
6. NAME	MOORE, HERMAN K	6. NAME	
7. STREET ADDRESS	1200 KENNEDY DR.	7. STREET ADDRESS	
8. CITY, ST. ZIP	KEY WEST FL	8. CITY, ST. ZIP	
9. TITLE	S/O	9. TITLE	
10. NAME	KREINCES, JOHN	10. NAME	
11. STREET ADDRESS	1200 KENNEDY DR.	11. STREET ADDRESS	
12. CITY, ST. ZIP	KEY WEST FL	12. CITY, ST. ZIP	
13. TITLE	D	13. TITLE	
14. NAME	GREENWOOD, WILLIAM	14. NAME	
15. STREET ADDRESS	1200 KENNEDY DR.	15. STREET ADDRESS	
16. CITY, ST. ZIP	KEY WEST FL	16. CITY, ST. ZIP	
17. TITLE	D	17. TITLE	
18. NAME	CALLEJA, JOHN	18. NAME	
19. STREET ADDRESS	1200 KENNEDY DR.	19. STREET ADDRESS	
20. CITY, ST. ZIP	KEY WEST FL	20. CITY, ST. ZIP	
21. TITLE	D	21. TITLE	
22. NAME	LOCKWOOD, ROBIN	22. NAME	
23. STREET ADDRESS	1200 KENNEDY DR.	23. STREET ADDRESS	
24. CITY, ST. ZIP	KEY WEST FL	24. CITY, ST. ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I 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 by the officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes. I hereby warrant and warrant in any way, and my own interest information and actual connection, believe

SIGNATURE: *J.L. Lester Jr.* 8/2/94 605)297-9317
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

ANNUAL REPORT
1995



OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

DOCUMENT # 585170 (4)
FLORIDA KEYS MEDICAL CENTER, INC.

95 APR 18 PM 7:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1200 KENNEDY DR.
P O BOX 11639
KEY WEST FL 33040-4023

1200 KENNEL DR.
P O BOX 11639
KEY WEST FL 33040-4023

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation or Organization		2a. Date of Last Report	
08/31/1978		05/01/1994	
3. Filer Number		4. Filing Fee	
59-1916193		\$8.75 Additional Fee Required	
5. Certificate of Status Desired		6. Election Campaign Financing Trust Fund Contribution	
☐		☐	
7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes		☐ Yes ☐ No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HENDRICK, JAMES T 317 WHITEHEAD ST. KEY WEST, FL. FL 33040		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code	

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, this above-named corporation submits this statement for the purpose of changing its registered agent, its registered office, 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 understand and accept the obligations of Section 607.0506, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
1. NAME	2. TITLE	3. NAME	4. TITLE
LESTER, J. L. JR. MD	1200 KENNEDY DR. KEY WEST FL		
MOORE, HERMAN K	1200 KENNEDY DR. KEY WEST FL		
STO	KREINCES, JOHN 1200 KENNEDY DR. KEY WEST FL		
D	GREENWOOD, WILLIAM 1200 KENNEDY DR. KEY WEST FL		
D	CALLEJA, JOHN 1200 KENNEDY DR. KEY WEST FL		
D	LOCKWOOD, ROBIN 1200 KENNEDY DR. KEY WEST FL		

14. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4), Florida Statutes. I further certify that the information furnished on this filing is true and correct to the best of my knowledge and belief, and I am not aware of any material misstatements or omissions.

SIGNATURE: J.L. Lester, Pres 4/12/95