

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 08, 2005 8:00 am**  
**Secretary of State**

02-08-2005 90020 001 \*\*\*\*61.25

**DOCUMENT # 700061**

1. Entity Name  
**SOUTH MIAMI HOSPITAL, INC.**



Principal Place of Business  
**7400 S.W. 62ND AVENUE  
SOUTH MIAMI, FL 33143**

Mailing Address  
**7400 S.W. 62ND AVENUE  
SOUTH MIAMI, FL 33143**

**50012230**



2. Principal Place of Business

**6200 SW 73 Street**

3. Mailing Address

**6200 SW 73 Street**

01122005 Chg-NP CR2E037 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Miami, Florida**

City & State

**Miami, Florida**

4. FEI Number

**59-0872594**

Applied For

Not Applicable

Zip

**33143**

Country

**USA**

Zip

**33143**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**LEHMAN, JODY  
6855 RED ROAD  
5TH FLOOR  
CORAL GABLES, FL 33143**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete  
NAME **DUBE, ROBERT**  
STREET ADDRESS **US DISTRICT CT, 300 NE 1ST AVE**  
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE **VCD** ☐ Delete  
NAME **GRAHAM, MD, MICHAEL**  
STREET ADDRESS **6250 SUNSET DRIVE SECOND FLOOR**  
CITY-ST-ZIP **MIAMI, FL 33143**

TITLE **D** ☐ Delete  
NAME **BRACKIN, WAYNE**  
STREET ADDRESS **6200 SW 73 STREET**  
CITY-ST-ZIP **MIAMI, FL**

TITLE **ST** ☐ Delete  
NAME **CORRIGAN, GEORGE**  
STREET ADDRESS **1228 S GREENWAY DRIVE**  
CITY-ST-ZIP **CORAL GABLES, FL 334134**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *W. Wayne*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/18/05* *786-662-8100*  
Date Daytime Phone #