2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empowered to execute this rep changed, or on an attachment with an address, with all other like empower

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 13, 2007 8:00 am Secretary of State **DOCUMENT #700061** 02-13-2007 90007 014 ****61.25 SOUTH MIAMI HOSPITAL, INC. Principal Place of Business Mailing Address 6200 SW 73 STREET 6200 SW 73 STREET SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-0872594 City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6855 RED ROAD 5TH FLOOR CORAL GABLES, FL 33143 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing -Make-check:payable to -Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ■ Addition TITLE ☐ Delete TITLE □ Change DUBE, ROBERT NAME NAME US DISTRICT CT, 300 NE 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP VCD TITLE ☐ Change ☐ Addition TITLE ☐ Delete GRAHAM, MD, MICHAEL NAME NAME STREET ADDRESS 6250 SUNSET DRIVE SECOND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 TITLE Delete TITLE ☐ Change ☐ Addition BRACKIN, WAYNE NAME NAME 6200 SW 73 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE Change ■ Addition TITLE CORRIGAN, GEORGE NAME NAME 1228 S GREENWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 334134 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

FILED