2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRIN

Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90054 013 ****61.25 **DOCUMENT #701271** FISHERMEN'S HOSPITAL, INC. 400000 Principal Place of Business Mailing Address 3301 OVERSEAS HIGHWAY PO BOX 500160 MARATHON, FL 33050 US MARATHON, FL 33050 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-0914771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, THOMAS D 9711 OVERSEAS HWY Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Brigid Moyer Brigid Moyer 1967 GUIFSTream BIVE TITLE ☐ Delete TITLE KIRWIN, DAVID NAME NAME STREET ADDRESS 5800 OVERSEAS HWY, #4 STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP marchon. CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition INGHRAM, JOANN NAME 1580 52ND ST GULF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP X Delete THLE ☐ Change ☐ Addition NAME MANZ, SALLY NAME 7705 WAHOO DRIVE STREET ADORESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY - ST - ZIF TITLE ☐ Delete TITLE Change ☐ Addition SCHINDLER, MARV NAME NAME 373 STIRRUP KEY BOULEVARD STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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