# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 06, 2009**
**Secretary of State**

DOCUMENT# 701271

**Entity Name:** FISHERMEN'S HOSPITAL, INC.

**Current Principal Place of Business:**

3301 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 500160
MARATHON, FL 33050 US

**New Mailing Address:**

**FEI Number: 59-0914771** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

WRIGHT, THOMAS D
9711 OVERSEAS HWY
MARATHON, FL 33050 US

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

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: _____

Electronic Signature of Registered Agent — Date

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | VP | ( ) Delete |
| Name: | KIRWIN, DAVID | |
| Address: | 5800 OVERSEAS HWY, #4 | |
| City-St-Zip: | MARATHON, FL 33050 | |
| Title: | T | ( ) Delete |
| Name: | INGHRAM, JOANN | |
| Address: | 1580 52ND ST GULF | |
| City-St-Zip: | MARATHON, FL 33050 | |
| Title: | P | ( ) Delete |
| Name: | SCHINDLER, MARV | |
| Address: | 373 STIRRUP KEY BOULEVARD | |
| City-St-Zip: | MARATHON, FL 33050 | |
| Title: | S | ( ) Delete |
| Name: | MOYER, BRIGID | |
| Address: | 7967 GULFSTREAM BLVD | |
| City-St-Zip: | MARATHON, FL 33050 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANN INGHRAM T 01/06/2009

Electronic Signature of Signing Officer or Director — Date