

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701271

FILED
Feb 22, 2011
Secretary of State

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
Name: SAMESS, DANIEL
Address: 12222 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: P
Name: CUNNINGHAM, MICHAEL
Address: 5800 OVERSEAS HWY - SUITE #38
City-St-Zip: MARATHON, FL 33050 US

Title: T
Name: CHAPMAN, PETER
Address: 11095 5TH AVE OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S
Name: SNEAD, GINGER
Address: 7967 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

I hereby 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 all other like empowered.

SIGNATURE: PETER CHAPMAN

TREA

02/22/2011

Electronic Signature of Signing Officer or Director

Date