

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701271

FILED  
Jun 22, 2012  
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:**

3301 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

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:**

MALAFY, RICH  
10887 OVERSEAS HWY  
MARATHON, FL 33050 US

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: RICH MALAFY

06/22/2012

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: MICHAEL CUNNINGHAM

PRES

06/22/2012

Electronic Signature of Signing Officer or Director

Date