2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706910

FILED Jul 08, 2008 Secretary of State

Entity Name: FLORIDA HOSPITAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

306 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

306 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 US

FEI Number: 59-0690327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NESMITH, WAYNE PRES. 306 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 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:

OKE. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 BC () Delete
 Title:
 BC (X) Change () Addition

 Name:
 NATHAN, JAMES R
 Name:
 GOLDFARB, TIMOTHY M

 Address:
 P.O. BOX 2218
 Address:
 P.O. BOX 100326

 City-St-Zip:
 FT. MYERS, FL 33902 US
 City-St-Zip:
 GAINESVILLE, FL 32610 US

Title: VC () Delete Title: VC (X) Change () Addition

 Name:
 GOLDFARB, TIMOTHY M
 Name:
 O'BRYANT, MARK G

 Address:
 P.O. BOX 100326
 Address:
 1300 MICCOSUKEE ROAD

 City-St-Zip:
 GAINESVILLE, FL 32610 US
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: TD () Delete Title: TD (X) Change () Addition

Name:O'BRYANT, G. MARK RName:MASON, STEPHEN RAddress:1300 MICCOSUKEE ROADAddress:16331 BAY VISTA DRIVECity-St-Zip:TALLAHASSEE, FL 32308 USCity-St-Zip:CLEARWATER, FL 33760 US

Title: PS () Delete Title: () Change () Addition

 Name:
 NESMITH, WAYNE
 Name:

 Address:
 306 EAST COLLEGE AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:

 Name:
 BRODY, SUE G
 Name:
 NATHAN, JAMES R

 Address:
 701 - 6TH STREET, SOUTH
 Address:
 P.O. BOX 2218

City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: FT. MYERS, FL 33902 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 SHERROD, RHONDA M
 Name:

 Address:
 1100 SW 11TH STREET
 Address:

 City-St-Zip:
 LIVE OAK, FL 32060 US
 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: FRANCES J OWENS D 07/08/2008