2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706910

FILED Mar 14, 2011 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 ()

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

RUEBEN, BRUCE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BC

Name: HOUMANN, LARS R Address: 2400 BEDFORD ROAD City-St-Zip: ORLANDO, FL 32803 US

Title: VC

Name: GREEN, HUGH

Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TD

Name: SONENREICH, STEVEN
Address: 4300 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PS

Name: RUEBEN, BRUCE

Address: 306 EAST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301 US

Title: PC

Name: MASON, STEPHEN R
Address: 16331 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: FRANCES J OWENS DIR 03/14/2011