2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 10, 2006 8:00 am Secretary of State **DOCUMENT #709039** 05-10-2006 90099 023 ****61.25 1. Entity Name PALM SPRINGS GENERAL HOSPITAL, INC. OF HIALEAH Principal Place of Business Mailing Address 1475 W. 49TH STREET 1475 W. 49TH STREET 60037778 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number City & State 59-6165471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOUIS, PAUL A. Street Address (P.O. Box Number is Not Acceptable) 1125 ALFRED I DUPONT BLDG MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stoneture, typed or prin 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D Delete IIILE Change ■ Addition TITLE ROBINSON, WILLIAM R. NAME STREET ADDRESS 1475 W. 49TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE ☐ Delete CODDINGTON, VIRGINIA NAME NAME 1475 W. 49TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 PD ☐ Delete ☐ Change Addition TITLE SMITH, OAKLEY G NAME NAME STREET ADDRESS 1475 W. 49TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TTLE ☐ Change Addition TITLE Delete SMITH NICHOLAS NICHOLAS NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP HIALEAH, Change ☐ Addition MILE TITLE Defete SMITH OAKLEY JASON NAME NAME 1475 W. 49th St. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH . ☐ Change ☐ Addition TITLE Delete TITLE SMITH-MONTANDON, VANESSA LEY MARKE STREET ADDRESS STREET ADDRESS 1475 W. CITY-ST-ZIP HIALEAH 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 duster impowered to execute this report as required by Chapter 117, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addpts, with all bits like empowered.

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