2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # 720766** 1. Entity Name 04-06-2005 90121 037 ****70.00 NORTH RIDGE GENERAL HOSPITAL INC. Principal Place of Business Mailing Address 5601 NORTH DIXIE HIGHWAY 5601 NORTH DIXIE HIGHWAY SUITE 420 SUITE 420 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 59-1558258 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, TIMOTHY C ESO. Street Address (P.O. Box Number is Not Acceptable) DOWNTOWN LEGAL CENTER LINCOLN ESQ. P.A. 46 NE 6TH STREET MIAMI FL 33132 🗄 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 DATE Signalue typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. Change Addition TITLE ☐ Delete TITLE DIAZ, MAYRA NAME NAME 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP PD TITLE XX Detete ☐ Addition MUDD, JOHN NAME 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE LINCOLN, TIMOTHY NAME MAME 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CHTY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete DIAZ, MAYRA NAME NAME 5601 NORTH DIXIE HWY, SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

3/1/05

(305) 755-9295

FILED