2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 720766 Mar 08, 2007 08:00 AM 1. Entity Name **Secretary of State** NORTH RIDGE GENERAL HOSPITAL INC. Principal Place of Business Mailing Address 5601 NORTH DIXIE HIGHWAY 5601 NORTH DIXIE HIGHWAY SUITE 420 FORT LAUDERDALE FL 33334 SUITE 420 FORT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc CR2E037 (10/06) 1st MOORE City & State City & State 4. FEL Number Applied For 59-1558258 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, TIMOTHY C ESQ Street Address (F.O. Box Number is Not Acceptable) DOWNTOWN LEGAL CENTER 46 NE 6TH STREET MIAMI FL 33132 Zip Code 8. The above named ontity 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. шн **VPDS** Dolete HITT Change Addition NAMI NAME DIAZ, MAYRA STRUET ADDRESS STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 CITY-ST-7IP FORT LAUDERDALE FL 33334 CITY-S1-ZIP U00000660464□ Change □ A 03/20/07-80001-016 70.00 Delete ши VFD THE NAME NAMI LINCOLN, TIMOTHY STREET ADDRESS STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 CHY-SI-7/P FORT LAUDERDALE FL 33334 CHY-S1-702 ☐ Addition THE Delete HILL Change NAMI NAME DIAZ, MAYRA STREET ADDRESS STREET ADDRESS 5601 NORTH DIXIE HWY, SUITE 420 CHY-SI-ZIP City-SI-ZIP FORT LAUDERDALE FL 33334 THIE ☐ Doleic ☐ Channe Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP TOTE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP ☐ Delete Change Addition IIII шт NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: JULY C JULO TIMOTHY C. Lincoln, V.P. March 1, 2007

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CHY-ST-ZIP

CITY-ST-ZIP