

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720766

FILED
Feb 14, 2011
Secretary of State

Entity Name: NORTH RIDGE GENERAL HOSPITAL INC.

Current Principal Place of Business:

5601 NORTH DIXIE HIGHWAY
SUITE 411
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5601 NORTH DIXIE HIGHWAY
SUITE 411
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1558258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C ESQ.
DOWNTOWN LEGAL CENTER
46 NE 6TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LINCOLN, TIMOTHY C ESQ.
LINCOLN, ESQ., P.A.
46 NE 6TH STREET
MIAMI, FL 33132 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINCOLN, TIMOTHY C
Address: 5601 NORTH DIXIE HIGHWAY, SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC
Name: PHYLLIS, JOHNS
Address: 5601 NORTH DIXIE HIGHWAY, SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

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: TIMOTHY C. LINCOLN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date