

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726395

FILED
Jan 29, 2009
Secretary of State

Entity Name: JUPITER MEDICAL CENTER, INC.

Current Principal Place of Business:

1210 S. OLD DIXIE HIGHWAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1210 S. OLD DIXIE HIGHWAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1460239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, STEPHEN J
1210 S. OLD DIXIE HIGHWAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: CT () Delete
Name: CARTER, SIDNEY D
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: BERTRAND, MARCELLE MD
Address: 1210 S OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: VCT () Delete
Name: CORRY, MARK MD
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: BORLAND, R. NEILL MD
Address: 1210 S OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: TT () Delete
Name: GODOWN, BARRIE S
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: CANTELMO, ERNEST L
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GODOWN, S. BARRIE
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CORRY, MARK MD
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: TADDEO, JOSEPH R
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: CANTELMO, ERNEST L
Address: 1210 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. GRIGSBY

AT

01/29/2009

Electronic Signature of Signing Officer or Director

Date