

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 19, 2012
Secretary of State

DOCUMENT# 730596

Entity Name: THE MEDICAL CENTER AT OCEAN REEF, INC.**Current Principal Place of Business:**50 BARRACUDA LANE
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**50 BARRACUDA LANE
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 23-7438190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, KEITH
50 BARRACUDA LANE
KEY LARGO, FL 33037 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:** ATS
Name: YOUNG, KEITH
Address: 1601 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 33035**Title:** C
Name: SKOGLUND, ADELAIDE
Address: 17 CARD SOUND
City-St-Zip: KEY LARGO, FL 33037**Title:** S
Name: ARONOFF, GEORGE
Address: 24 DOCKSIDE LANE, #240
City-St-Zip: KEY LARGO, FL 33037**Title:** T
Name: RUFFING, ARTHUR
Address: 50 CLUBHOUSE ROAD, #48
City-St-Zip: KEY LARGO, FL 33037

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: KEITH YOUNG

ATS

04/19/2012

Electronic Signature of Signing Officer or Director

Date