2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730628

FILED Apr 30, 2012 Secretary of State

Entity Name: THE CAPE CORAL MEDICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MARY MCGILLICUDDY 2776 CLEVELAND AVENUE FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

C/O MARY MCGILLICUDDY 2776 CLEVELAND AVENUE FORT MYERS, FL 33901 US

FEI Number: 51-0187842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILLICUDDY, MARY A LEE MEMORIAL HEALTH SYSTEM 2776 CLEVELAND AVENUE FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: NATHAN, JAMES R

Address: 9800 S. HEALTH PARK DR., SUITE 200

City-St-Zip: FORT MYERS, FL 33908

Title: T

Name: GERMAN, MIKE

Address: 224 SANTA BARBARA BLVD, STE 203

City-St-Zip: CAPE CORAL, FL 33991

Title: S

Name: MCGILLICUDDY, MARY A Address: 2776 CLEVELAND AVENUE City-St-Zip: FORT MYERS, FL 33901

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: JAMES NATHAN C 04/30/2012