2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746542

FILED Apr 15, 2010 Secretary of State

Entity Name: ST. LUKE, THE PHYSICIAN, INC.

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

12355 SW 104TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12355 SW 104TH STREET MIAMI, FL 33186

FEI Number: 59-1959487 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:

ROBINSON, MARGIE WALKER, ANAMARIA 13881 SW 157CT 11345 SW 133 CT. MIAMI, FL 33196 US #4 MIAMI, FL 33186 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: ANAMARIA WALKER 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OLSON, CORINNA

Address: 8888 SW 131 COURT, APT. 205

City-St-Zip: MIAMI, FL 33186

Title: VD

Name: WALKER, ANAMARIA Address: 11345 SW 133 CT. City-St-Zip: MIAMI, FL 33186

Title:

Name: CHIN-LOY, BARBARA Address: 14350 SW 68 STREET City-St-Zip: MIAMI, FL 33183

Title:

 Name:
 ORTEGA, MARIA L

 Address:
 9110 SW 147TH. COURT

 City-St-Zip:
 MIAMI, FL 33196

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: ANAMARIA WALKER VD 04/15/2010