

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746542

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

12355 SW 104TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12355 SW 104TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1959487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PATRICK F
13950 SW 52ND LANE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ORTEGA, MARIA LOURDES
9110 SW 147TH. COURT
MIAMI, FL 33196 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: MARIA LOURDES ORTEGA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRIE
Name: OLSON, CORINNA
Address: 8888 SW 131 COURT, APT. 205
City-St-Zip: MIAMI, FL 33186

Title: BK
Name: ORTEGA, MARIA LOURDES
Address: 9110 SW 147TH. COURT
City-St-Zip: MIAMI, FL 33196

Title: JW
Name: PANTRY, RITA
Address: 10230 SW 137TH COURT
City-St-Zip: MIAMI, FL 33186

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: MARIA LOURDES ORTEGA

BK

05/01/2012

Electronic Signature of Signing Officer or Director

Date