

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747197

FILED
Jan 27, 2012
Secretary of State

Entity Name: MARINERS HOSPITAL, INC.

Current Principal Place of Business:

91500 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

91500 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1987355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED RD.
SUITE 500
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD
SUITE 500
CORAL GABLES, FL 33143 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FREEBURG, RICK
Address: 91500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: C
Name: HERSHOFF, JAY A
Address: 91500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: VC
Name: DICKINSON, WILLIAM
Address: 91500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: S
Name: REGAN, CHARLEN C
Address: 91500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: BROWN, BETTE
Address: 91500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: RICK FREEBURG

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date